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HAWKESBURY CITY COUNCIL



Where People Make The Difference!

COMMITTEE BUSINESS PAPER

MEETING DATE: 28 September 1993

HAWKESBURY CITY COUNCIL

MISSION STATEMENT:

*"To protect and enhance the unique,
historical and environmental features
of the Hawkesbury Region
whilst encouraging planned development
and providing services
appropriate to the needs of the
wider community."*

Your Ref:

Our Ref:

23rd September, 1993

HAWKESBURY CITY COUNCIL



George Street, Windsor NSW 2756
Phone (045) 87 7000
Telex 122336. DX 8601 Windsor

Mr G F Falson
Divisional Manager Environment and
Development
Hawkesbury City Council
Council Chambers
WINDSOR NSW 2756

Dear Mr Falson,

A meeting of the GENERAL PURPOSE COMMITTEE will be held in the Council
Chambers, Windsor, on TUESDAY, 28TH SEPTEMBER, 1993, commencing at
9.30am and your attendance would be appreciated.

Yours faithfully

G M McCully
General Manager

GENERAL MANAGER'S SUPPLEMENTARY REPORTS

GENERAL PURPOSE COMMITTEE - 28TH SEPTEMBER 1993

SECTION 2 - PLANNING AND DEVELOPMENT

13. ABORIGINAL LAND CLAIM - LOWER PORTLAND. PK/047
PT0/GM

Approximately 50 people, including a number of Members of the Council attended the public consultation that took place at Lower Portland last Saturday afternoon.

As a result of the meeting the following resolution was carried by the majority:-

- "- *The Crown Land be retained as Crown Land and continue to be managed by Hawkesbury City Council and to be used by the general public*
- *A plan of management with interested parties be prepared for the land."*

The resolution has been conveyed to the Department of Conservation and Land Management, as have the names and addresses of all those attending, so that the Department can advise those persons and the Council of what action will take place.

✓ IT IS RECOMMENDED THAT the information be received.

Altered — summary transfer of land

14. REZONING APPLICATION TO CREATE A RESIDENTIAL
SUBDIVISION FOR 29 HOME SITES - PT LOT 6, DP391066 &
LOT 1, DP563924 PITT TOWN ROAD & WOLSELEY STREET,
PITT TOWN - PAUL DE FINA & ASSOCIATES PTY LIMITED -
GRAHAM PAULL PTY LTD. LEP11/93/ED

There have been discussions with the applicant and he has requested that the application be deferred pending further consideration of the McGraths Hill land's future use.

IT IS RECOMMENDED THAT the information be received.

**15. REZONING PROPOSAL - CHAPEL STREET, RICHMOND
(SOUTH OF KURRAJONG ROAD) - MEDIUM DENSITY
HOUSING - MR F MATYUS. LEP001/92 PT01/ED**

Owner	:	Mr F Matyus
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	1.5 hectares (approximately)
Zone	:	Environmental Protection 7(d1) Scenic & Environmental Protection 7(a) Wetlands
Date Received	:	9th August, 1993

Key Issues

- . Visual Impact
- . Access and traffic
- . Provision of services

Recommendation

Support preparation of Draft Local Environmental Plan

Report

The submission seeks Council's support to the creation of a Draft Local Environmental Plan to re-zone a portion of the subject land for the purposes of subsequent medium density housing. The portion of land under consideration is that land above the current 1 in 100 year level which approximately coincides with the transgression from the flat, high level component of the land and the sloping escarpment where it falls towards Pughs Lagoon. The land is immediately adjacent and to the south of the Hawkesbury Retirement Village. The land currently contains a single residence and associated outbuildings. It is proposed to keep the existing residence and to provide for an appropriate design and number of medium density housing units on the remainder of the high level of the land. In discussions with the applicant, it is conceded that there has been no proper designs done as yet, as to the form, style and location of subsequent housing, however, it is believed that such could blend in an appropriate manner with the adjacent retirement village.

As the land is visible from the lowlands and from an area towards North Richmond, any subsequent development would have to be of an appropriate design and texture. Whilst the adjacent retirement village is visible when travelling from the west, it is not out of place with other development in the locality, and likewise it is believed that subsequent medium density housing on the subject site would also have no adverse visual impact.

Access to the site was initially a concern, it being by a Right of Way, however, a title search has been carried out and it would appear that there is adequate width within the Right of Way for it to provide for appropriate vehicular access and also to provide for the provision of utility services. There is a stand of trees in and adjacent to the Right of Way and any subsequent construction would have to account for retention of these trees which have significant local amenity. Access from Chapel Street to Kurrajong Road is existing and whilst not ideal in terms of sight distance for vehicles turning right from Chapel Street to March Street, it is considered adequate for both the existing retirement village and for the limited number of medium density dwelling units that may be carried out as a result of this particular re-zoning.

In discussions with the Water Board, it has been indicated that existing services appear to be adequate, however, may require some capital contribution.

The proposal has not as yet been advertised to adjoining landowners and this can be carried out as part of the statutory re-zoning process. Also at this time, the proposal would require referral to the Traffic Committee and to the various servicing authorities. These comments will be available to enable further consideration of the Draft Plan by Council, along with comments received as a result of exhibition.

The portion of land proposed to contain housing is above both the current and mooted 1 in 100 year flood frequency level and is not in an area shown as having adverse affectation by noise from Richmond RAAF traffic.

The only significant local issue that is seen at this stage, and that may arise is from those residents residing in John Tebbutt Mews adjacent to the site, whose views of the lowlands and mountains may be affected, depending on location and design of dwellings. No doubt these views will come forward at the time of exhibition.

There is considered to be prima face evidence that use of the land for medium density housing is reasonable. It is unlikely that the adjoining landowner would make application for similar development, as there does not appear to be adequate physical access to the adjoining land. That is, it is also served by a Right of Way which does not appear to have sufficient width for the purposes of access for other than current development.

✓ IT IS RECOMMENDED THAT Council prepare a Draft Local Environmental Plan to enable medium density housing to take place on the land on the higher portion of the land and that the applicant be invited to prepare preliminary sketch plans of the location and number of dwelling units proposed so that this information can form part of the exhibition documentation.

A handwritten signature in black ink, located in the top right corner of the page. The signature is stylized and appears to be a cursive name.

HAWKESBURY CITY COUNCIL

BUSINESS PAPER

SPECIAL MEETING - 28TH SEPTEMBER, 1993

•³ Your Ref:

Our Ref:

September 23, 1993

HAWKESBURY CITY COUNCIL



George Street, Windsor NSW 2756
Phone (045) 87 7000
Telex 122336. DX 8601 Windsor

Mr. G. Falson,
Divisional Manager Environment &
Planning,
Hawkesbury City Council,
Council Chambers,
WINDSOR, N.S.W. 2756

Dear Sir :

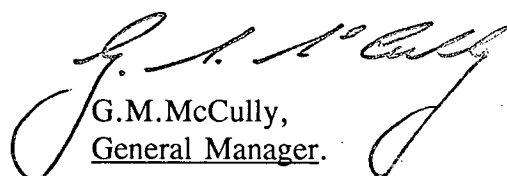
A SPECIAL MEETING of Council will
be held in the Council Chambers, Windsor on TUESDAY, 28TH SEPTEMBER,
1993 commencing at 9.30 a.m. for the transaction of the following business:

NOTICE OF MOTION

1. MAYORAL ALLOWANCE GE1-4
2. ELECTION OF MAYOR GE1-4
3. ELECTION OF DEPUTY MAYOR GE1-4
4. APPOINTMENT OF COMMITTEES, DELEGATES &
REPRESENTATIVES GA30-3
5. FORMATION OF ACCESS FORUM GC150/015

Your attendance would be appreciated.

Yours faithfully,


G.M. McCully,
General Manager.

NOTICE OF MOTION

SPECIAL MEETING - 28TH SEPTEMBER, 1993

By Councillor B.N.Keegan GE1-4 :

That applicants for the position of Mayor and Deputy Mayor be required to give to the meeting a presentation of approximately five (5) minutes duration, detailing their qualifications and any other matters that may support their application for Mayor or Deputy Mayor of Hawkesbury City Council.

lost

GENERAL MANAGER'S REPORT

SPECIAL MEETING - 28TH SEPTEMBER, 1993

The Mayor and Councillors :

1. MAYORAL ALLOWANCE GE1-4

The allowance for the current term is \$19,000, which includes \$3,000 provided to the Deputy Mayor for civic duties.

The Local Government (Savings and Transitional) Regulations provide that the annual fees paid to Councillors and Mayors cannot be increased until there is a determination by the Remuneration Tribunal.

✓ Same \$19,000.

CALVERT SLEDGE STUBBS.
5 4 3 excluded
0 3 ↑ PRER.
5. 7

2. ELECTION OF MAYOR. GE1-4

The following provisions in the Local Government Act apply to the election of Mayor:

"Returning Officer

1. The General Manager is the Returning Officer.

Nomination

2. (1) A Councillor may be nominated without notice for election as Mayor or Deputy Mayor.
(2) The nomination is to be made in writing by two or more Councillors, and is not valid unless the nominee has indicated consent to the nomination in writing.

This is Page of the Minutes of the SPECIAL N° 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 28TH SEPTEMBER, 1993.

- (3) The nomination is to be delivered or sent to the Returning Officer.
- (4) The Returning Officer is to announce the names of the nominees at the Council meeting at which the election is to be held.

Election

3. (1) If only one Councillor is nominated, that Councillor is to be declared elected.
- (2) If more than one Councillor is nominated, the Council is to resolve whether the election is to proceed by Preferential Ballot, by Ordinary Ballot or by Open Voting.
- (3) The election is to be held at the Council meeting at which the Council resolves on the method of voting.
- (4) In this clause :

Ballot has its normal meaning.

Open Voting means voting by a show of hands or similar means.

Part 2 - Ordinary Ballot or Open Voting

Application of Part

4. This part applies if the election proceeds by Ordinary Ballot or by Open Voting.

Marking of Ballot Papers

5. If the election proceeds by Ordinary Ballot, the Returning Officer is to decide the manner in which votes are to be marked on the Ballot Papers.

Count - 2 candidates

6. (1) If there are only two candidates, the candidate with the higher number of votes is elected.
- (2) If there are only two candidates and they are tied, the one elected is to be chosen by lot.

Count - 3 or more candidates

7. (1) If there are three or more candidates, the one with the lowest number of votes is to be excluded.
- (2) If three or more candidates then remain, a further vote is to be taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.
- (3) If, after that, three or more candidates still remain, the procedure set out in subclause (2) is to be repeated until only two candidates remain.
- (4) Clause 6 of this Schedule then applies to the determination of the election as if the two remaining candidates had been the only candidates.
- (5) If at any stage during a count under subclause (1) or (2), two or more candidates are tied on the lowest number of votes, the one excluded is to be chosen by lot.

Part 3 - Preferential Ballot**Application of Part**

8. This part applies if the election proceeds by Preferential Ballot.

Ballot Papers and Voting

9. (1) Ballot papers are to contain the names of all the candidates. The Councillors are to mark their votes by placing the numbers 1, 2 and so on against the various names so as to indicate the order of their preference for the candidates.
- (2) The formality of a ballot paper under this part is to be determined in accordance with Clause 73 of this Regulation as if it were a ballot paper referred to in that Clause.

Count

10. (1) If a candidate has an absolute majority of first preference votes, that candidate is elected.
- (2) If not, the candidate with the lowest number of first preference votes is excluded and the votes on the ballot papers counted to him or her are transferred to the candidates with second preferences on those ballot papers.

- (3) A candidate who then has an absolute majority of votes is elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest number of votes and counting each of his or her ballot papers to the candidates remaining in the election next in order of the voter's preference is repeated until one candidate has received an absolute majority of votes. The latter is elected.
- (4) In this clause **absolute majority** in relation to votes means a number which is more than one half of the number of formal ballot papers.

Tied Candidates

11. (1) If, on any count of votes, the number of votes cast for two candidates are equal and :
 - (a) those candidates are the only candidates in, or remaining in, the election - the candidate whose name is first chosen by lot is taken to have received an absolute majority of votes and is therefore taken to be elected;
 - (b) those candidates are the ones with the lowest number of votes on the count of the votes - the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore ~~elected~~ **excluded**
- (2) If, on any count of votes, the numbers of votes cast for three or more candidates are equal and the lowest number of votes on the count of the votes - the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

Part 4 - General

Choosing by lot

12. To choose a candidate by lot, the names of the candidates who have equal numbers of votes are written on similar slips of paper by the Returning Officer, the slips are folded by the Returning Officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the Returning Officer and the candidate whose name is on the drawn slip is chosen.

Result

13. The result of the election (including the name of the candidate elected as Mayor or Deputy Mayor) is :

- (a) to be declared to the Councillors at the Council meeting at which the election is held by the Returning Officer; and
- (b) to be delivered or sent to the Director-General and to the Secretary of the Local Government and Shires Associations of New South Wales."

3. ELECTION OF DEPUTY MAYOR. GE1-4

The above provisions also apply to the election of Deputy Mayor.

<i>BOOKS</i>	<i>KEEGAN</i>	<i>PAINÉ</i>	<i>SHEATHER</i>
3	2	3	4✓
4		3	5
4			8

4. APPOINTMENT OF COMMITTEES, DELEGATES & REPRESENTATIVES GA30-3

Hereunder is a list of Committees which have been appointed by Council, delegates, and other organisations on which Council is represented :

	<u>Committee</u>	<u>Composition</u>	<u>Councillor Representation</u>
✓	General Purpose	Full Council	Full Council
✓	Town Planning	Full Council	Full Council
✓	Rating Review	Full Council General Manager	Full Council

This is Page of the Minutes of the SPECIAL N° 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 28TH SEPTEMBER, 1993.

/ Extractive Industry

Full Council
General Manager
Div.Man.Engineering Operations

Full Council

X Mushroom Composting Industry

Full Council
Div.Man.Environment &
Development
Branch Man.Environmental
Health & Waste
State Pollution Control Commission
NSW Agriculture & Fisheries
2 Reps. Ebenezer
2 Reps. McGraths Hill
2 Reps. Lower Portland
1 Rep.Aust. Mushroom Growers Assoc.
1 Rep.Mushroom Composters Pty.Ltd.
1 Rep. Graham Price Pty.Ltd.
1 Rep. Elf Mushrooms

Full Council

/ Local Traffic Committee

Clr. C.A.Paine
Clr.P.J.Minturn (Alt.)
Local State Members
1 Member Police Department
1 Member Roads & Traffic
Authority
1 Member Ministry of Transport

1 Councillor
1 Alt.Councillor

X Australia Day Awards

Mayor
Deputy Mayor
General Manager
1 Rep. Windsor & District
Chamber of Commerce -
1 Rep. Richmond & District
Chamber of Commerce
Mrs.J.Peare
Mr.J.Milne
Mr.B.E.Brown
Mrs.M.Overmyer
Mr.P.Bruce

Mayor
Deputy Mayor

*Continued with
Aust. Day Dinner*

Australia Day Dinner

*Joined with
Award Committee*

Clr.R.P.Stubbs
 Clr.H.J.M.Books
 Clr.W.J.Mackay
 Div.Man.Financial Management
 4 Reps. Hawkesbury Historical
 Society -
 Mrs.J.Barkley
 Mr.J.Miller
 Mrs.B.Free

3 Councillors

✓ Australia Day Joint Committee

Clr.W.J.Sledge
 Clr.R.P.Stubbs
 Clr.H.J.M.Books
~~Clr.W.J.Mackay~~
 General Manager
 Divisional Manager Financial
 Management
 1 Rep. Windsor & District
 Chamber of Commerce
 1 Rep. Richmond & District
 Chamber of Commerce
 Mrs.J.Peare
~~Mr.J.Milne~~
 Mrs.M.Overmyer
 Mr.B.E.Brown
 Mrs.J.A.Barkley
 Mr.J.W.Miller
 Mr.P.Bruce

3 Mayor
 Councillors

✓ Nepean/Hawkesbury Catchment
Management Council

Clr.H.Williams
 Clr.L.C.Sheather (Alt.)
 Council Technical Officers

1 Councillor
 1 Alt.Councillor

~~Nepean/Hawkesbury Catchment
Management Trust~~~~Clr.H.Williams~~~~1 Councillor~~Macquarie Towns Festival
Committee Inc.

Clr.R.P.Stubbs
~~Clr.W.J.Mackay~~ *Rogers*
 Div.Man.Engineering Operations
 Community Arts Officer
 Rep. R.A.A.F. Base
 Rep. Dept.School Education
 Rep. University of Western Sydney,
 Hawkesbury

2 Councillors

2 Business Representatives
Rep. Press
5 Reps. Community

✓ Community Environment

Clr.H.Williams 2 Councillors
Clr.P.E.Rogers
Branch Man. Environmental Health
& Waste
R.Sledge
A.York
M.Tame
J.Crosby
Mrs.G.Crosby
• ~~Snr.~~ Facilities Officer J.Tooth
Ms.L.Craven
Mrs.J.Chapple
Ms.E.Murphy
Ms.J.Scott
Mrs.B.Free
Miss L.Campbell

✓ 1994 Bicentennial
Celebrations

Clr.H.J.M.Books 2 Councillors
Clr.W.J.Mackay
Hawkesbury Historical Society
Windsor & District Chamber
of Commerce
R.A.A.F.
N.S.W.Police
Ministers' Fraternal
Schools
Tourism Hawkesbury
Ms.Michelle Nichols
Public Relations Officer

✓ Hawkesbury Flood Plain
Management

Clr.L.C.Sheather 2 Councillors
~~Clr.H.Williams~~ **KEECON**
Div.Man.Environment & Development
Branch Manager Survey & Design
Branch Manager Land Use Policy
2 Members Dept. of Public Works
1 Member Dept. of Planning
1 Member Water Resources
Commission
1 Member State Emergency Services

✓ Hawkesbury Sports Council
Inc.

Clr.L.C.Sheather
Mr.Vern Hough
Mr.Greg Bannerman
Mr. Merv Crane
Mrs. Jean Peare
Mrs.Robyn Smallwood
Mrs.Dianne Tait
Mr.Andy Baczynskyj
Mr.Jim Hall
Mr.Chris Ryan
Mr.Colin Knight
Ms.Michelle Murphy
Mrs.Michelle Sheather

1 Councillor

✓ Heritage Advisory

Allen Williams

Clr.H.J.M.Books
Branch Manager Land Use Policy
Div.Man.Financial Management
4 Local Citizens

1 Councillor

- J.Barkley
- M.Hatherly
- L.Banks
- A.Hendrikson

1 Conservation Architect - G. Edds

✓ Clarendon

Clr.C.A.Paine
Clr.B.N.Keegan
Clr.R.G.Calvert (alternative)
Tourism Hawkesbury
University of Western Sydney,
Hawkesbury
Hawkesbury Race Club
Hawkesbury District Agricultural
Association
N.S.W. Dressage Council Inc.
Hawkesbury Sports Council Inc.
R.A.A.F.
Mrs.I.Ingham, Clarendon Resident

2 Councillors
1 Alt.Councillor

✓ Area Assistance Scheme -
Hawkesbury Priority Committee

Clr.W.J.Mackay
Clr.L.C.Sheather
Clr.H.Williams
Clr.M.G.Parsons

4 Councillors

✓ W.S.R.O.C. Group Apprentices	Div.Man.Engineering Operations	
W.S.R.O.C. Environment Committee	Clr.H.Williams	1 Councillor
✓ W.S.R.O.C. Urban Development & Planning	Clr.R.G.Calvert	1 Councillor
✓ Board of Directors Tourism Hawkesbury Inc.	Clr.W.J.Mackay Clr.M.G.Parsons General Manager	2 Councillors
✓ Museum & Information	Clr.R.P.Stubbs	1 Councillor
✓ Friends of the Hawkesbury Art Collection	Clr.W.J.Mackay Clr.M.G.Parsons	2 Councillors
✓ Hawkesbury Sports Stadium Ltd.	Clr.W.J.Mackay Div.Man.Financial Management	1 Councillor
✓ Macquarie Towns Junior Symphony Orchestra	Clr.B.N.Keegan	1 Councillor
✓ Hawkesbury District Concert Band	Clr.B.N.Keegan	1 Councillor
✓ Hostel for Aged Accommodation	Clr.R.P.Stubbs Clr.C.A.Paine	2 Councillors
✓ Hawkesbury City Sister City Assoc.	Clr.L.C.Sheather	1 Councillor
✓ Sydney Regional Fire Association	Clr. P.J.Minturn Clr.W.J.Mackay (Alt.)	1 Councillor 1 Alt.Councillor

This is Page of the Minutes of the SPECIAL Nº 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 28TH SEPTEMBER, 1993.

- | | | |
|---|---|---------------|
| ✓ EIS for Alternative Transport Strategies | Div.Man.Engineering Operations | |
| ✓ Windsor/Richmond Consultative | Clr.B.N.Keegan
Div.Man. Engineering Operations | 1 Councillor |
| ✓ Community Advisory Council
John Morony Correctional Centre | Clr.L.C.Sheather | 1 Councillor |
| ✓ Local Government Recycling Co-Operative | Clr.W.J.Sledge
Branch Man.Environmental Health & Waste | 1 Councillor |
| ✓ Legal Consultative | Clr.B.N.Keegan
Clr.P.E.Rogers
Clr.L.C.Sheather
Clr.R.P.Stubbs
General Manager
Appropriate Divisional Manager handling specific matter. | 4 Councillors |
| ✓ Saleyards Relocation | Clr.H.J.M..Books
Clr.R.G.Calvert
2 Senior Officers | 2 Councillors |
| ✓ North Richmond Heritage Park | Clr.W.J.Sledge | 1 Councillor |
| ✓ Windsor Mall Panel of Review | Clr.C.A.Paine
Clr.B.N.Keegan
Clr.R.G.Calvert | 3 Councillors |

IT IS RECOMMENDED THAT the Committees, delegates and representatives on the various organisations be re-appointed.

5. FORMATION OF ACCESS FORUM GC150/015/GM

A public meeting was held last month at the Bligh Park Neighbourhood Centre with the result that those attending have requested the Council to establish an Access Committee for its area. The proposed membership of the Committee is as follows:

- 1 member from University of Western Sydney, Hawkesbury
- 1 member from the Department of Education
- 1 member from the Chamber of Commerce
- 1 Councillor
- 1 Council staff from Community Services
- 1 Council staff, in rotation, from Planning and Engineering
- 2 HACC (Home and Community Care) Forum members
- 4 Community representatives

A number of areas have established Access Committees to raise awareness and identify needs of the disabled and a forum for the Hawkesbury area would be appropriate.

It is recommended that the aims and objectives of such a Forum be to :

1. identify the major needs of the different disability groups in the Hawkesbury area and to make recommendations to resolve the local access problems in priority order;
2. develop a policy on access for the Council's consideration that can be used in conjunction with the Building Code of Australia in the consideration of applications and proposals;
3. increase public awareness of access barriers and the extent to which they disadvantage people with disabilities, the aged, parents with young children, etc.

To establish the group as a formal Committee of the Council may hinder some of its work in terms of requirements for quorums at meetings, particularly when considering the number involved. To establish a forum allows some flexibility while not in any way reducing the access and advice to the Council.

✓ IT IS RECOMMENDED that a Hawkesbury Access Forum be established with membership as proposed but with the staff representation being "staff from the Community Services, Development and Engineering areas as appropriate". The Committee being able to vary membership by addition of the forum as required and as necessary.

A. Sledge

G.M. McCully,
General Manager

How Council Operates...

Hawkesbury City Council fully supports the involvement and participation of local residents in issues which affect the City.

The twelve Councillors who represent Hawkesbury City are elected at local government elections held every four years. Voting at these elections is compulsory for residents who are aged eighteen years and over and who reside permanently in the City.

The Ordinary Meeting of Council meets on the second Tuesday of each month at 7.30pm. Two weeks before the Ordinary Meeting, the General Purpose Committee meets at 9.30am to consider activities in the areas of works, finance, and planning and development. Both of these meetings are open to the public.

Meeting Procedure...

The role of the General Purpose Committee Meeting is to make recommendations about issues put forward in the areas of works, finance, and planning and development. These recommendations are then forwarded to the Ordinary Meeting of Council, two weeks later, for adoption or final decision. The Ordinary Meeting also considers other matters of general business as appropriate.

The Mayor is Chairperson of both the Ordinary and General Purpose Committee.

Public Participation...

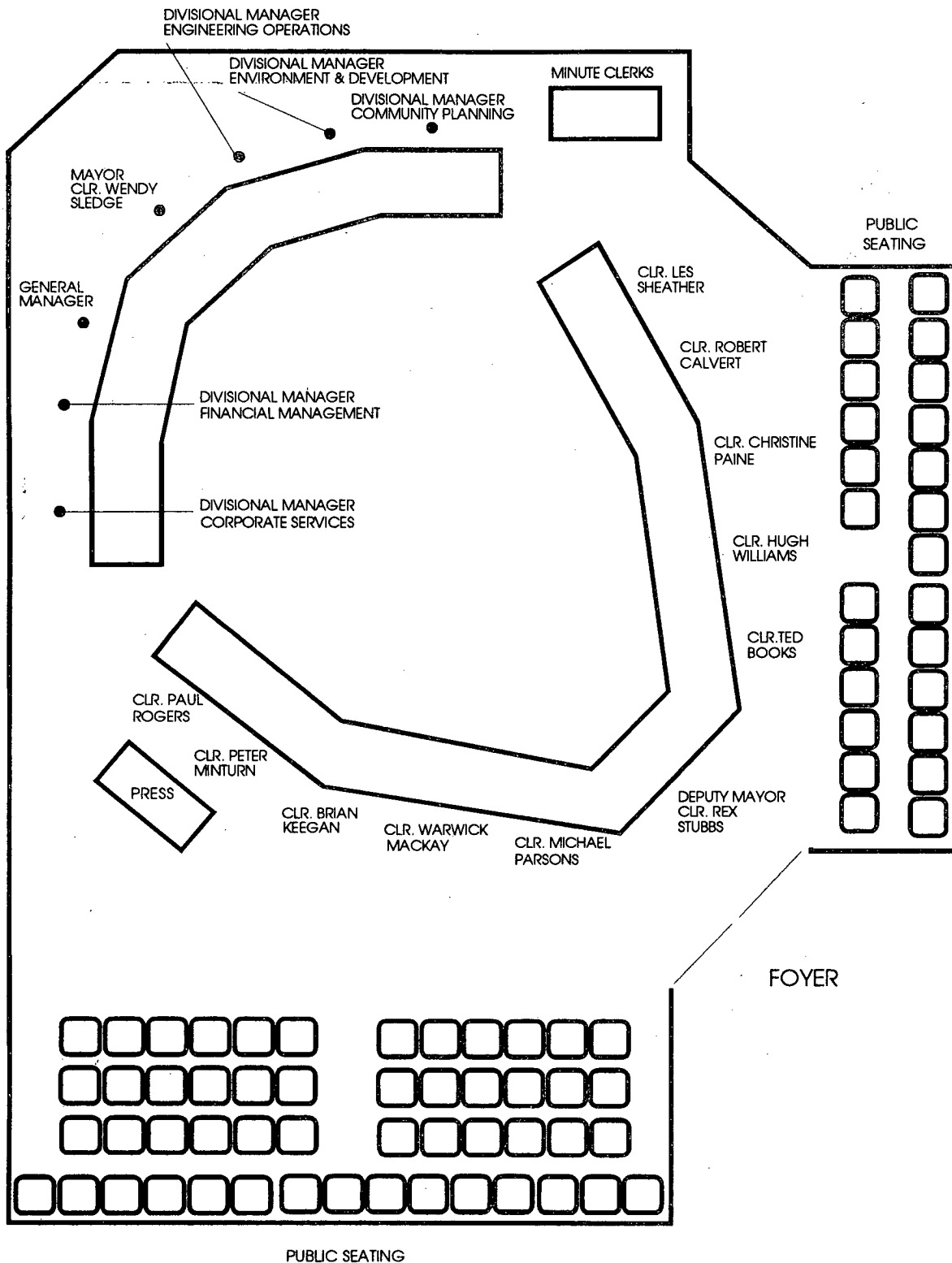
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

Residents are encouraged to attend the Ordinary Meeting to observe the proceedings of the meeting from the public gallery. There is provision at the conclusion of the agenda for members of the public to ask questions of Council.

A Point of Interest...

Voting on matters for consideration is operated electronically. Councillors have in front of them both a 'Yes' and a 'No' button with which they cast their vote. The results of the vote are displayed on the electronic voting board above the Minute Clerk. This is a recent innovation in Australian local government pioneered by Hawkesbury City Council.

COUNCIL CHAMBERS



Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 31st August 1993, commencing at 9.30 am.

PRESENT: Councillor W J Sledge, Mayor, Councillor R P Stubbs, Deputy Mayor, and Councillors H J M Books, R G Calvert, B N Keegan, P J Minturn, C A Paine, P E Rogers, L C Sheather, H Williams.

Apologies for absence were received from Councillors M G Parsons and W J Mackay.

RESOLVED on the motion of Councillor H J M Books seconded by Councillor L C Sheather that the apologies be accepted.

RESOLVED on the motion of Councillor L C Sheather seconded by Councillor H J M Books that the Minutes of the General Purpose Committee Meeting held on 27th July 1993, be confirmed.

Councillor H Williams arrived at the meeting at 10.50am.

Councillors C A Paine and B N Keegan left the meeting at 2.15pm.

Councillor C A Paine returned to at the meeting at 3.00pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - WORKS

1. WORKS COST STATEMENT

THE WORKS COST Statement to 31st July 1993, be received and the balance of the revised estimates of cost be adopted.

2. WINDSOR MALL. GR120/016 PT02/EO

THE REMAINING CAFE tables be replaced with table/seat combinations of the type trialled.

The existing litter bins be replaced with powder coated metal bins, with funding for these works to be considered in the 1994 Capital Works Program.

Discussions be held with Windsor District Chamber of Commerce with the view to installing bollards to restrict traffic through Windsor Mall.

3. BUS SHELTER - NORTH RICHMOND. 0243/R PT01/EO

THE ERECTION OF a bus shelter on the island between Bells Line of Road and the service road adjacent to the North Richmond Post Office be approved and that the Chamber of Commerce be congratulated for their initiative.

4. LONDONDERRY ROAD & PAGET STREET - B-DOUBLE OPERATION. 1226/R PT02/EO

THE INFORMATION BE received and this be further reported to the Ordinary meeting.

5. MACQUARIE PARK HOUSE - FIRE DAMAGE REPAIRS. GC305/008 PT01

THE MODIFICATIONS TO the staircase, windows, roof and the additional painting required be undertaken, and an internal staircase in the building be investigated with the cost being reported to the Ordinary meeting. Funds being provided from the Cordners Corner Reserve.

6. WINDSOR BOAT RAMP & AUSTRALIANA PIONEER VILLAGE - INVESTIGATION PROPOSED WHARF SITES. GR060/017 PT02/EO

AN APPLICATION BE made to the Department of Public Works for funding for the construction of a floating pontoon at the confluence of South Creek and the Hawkesbury River on the upstream side of the ramp.

Council's proportion of the funds be considered as part of the 1994/95 Capital Works Program.

7. EAST KURRAJONG ROAD - PROPOSED ROAD RENAMING.
0510/R PT03/EO

Mr Brody, resident; Mr Mahaffey and Mr Roughley addressed the Committee.

COUNCIL RECONDUCT THE survey and set the format and address by letter to both Sections of East Kurrajong Road 1 and 2.

Report of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday, 20th August 1993, commencing at 10.00am

PRESENT:

Members: Councillor C Paine, Chairperson;
Constable R Grapes, NSW Police Service;
Mr J Christie, Office of P Gibson, MP;
Mr R Searle, Office of K Rozzoli, MP;
Mr D Lamont, Roads & Traffic Authority.

Also Present: Mr C Daley, Divisional Manager Engineering Operations;
Mr G Kevill, Roads & Traffic Authority;
Ms E Hanlon, Town Planner;
Mr T Shepherd, Administrative Officer (Engineering).

APOLOGIES: Mr G Hatch.

CONFIRMATION OF MINUTES:

The Minutes of the meeting held on 9th July 1993, were confirmed.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

1. SOUTH WINDSOR CAR PARK - TRAFFIC CONDITIONS - C LAVENDON. GC010/008

SPEED HUMPS BE installed at locations on plan dated 3rd July 1993.

2. CHILD CARE CENTRE - LOT 747, DP777656, N^o 83 ALEXANDER STREET, BLIGH PARK - APPLICANT: T ARMSTRONG. DA245/92

1. NO OBJECTION BE held to the proposal as contained on Drawing N^o WD62892/A, dated 7th July 1993, Building Application 774/93.

2. Extend western end of "No Standing" zone on northern side of Alexander Street in vicinity of Bligh Park Public School, 20 (twenty) metres in a westerly direction.

3. CREEK RIDGE ROAD, GLOSSODIA - REDUCTION OF SPEED LIMIT - D MULDOON. 321/R

THE MATTER BE referred to the Roads and Traffic Authority for investigation with a view to signposting at 60kph, at a point approximately 150 (one hundred and fifty) metres north of intersection of Creek Ridge/Kurmond Roads and governing south-bound traffic on Creek Ridge Road.

CORRESPONDENCE:

4. OLD KURRAJONG ROAD, RICHMOND - TRAFFIC CONDITIONS - WINDSOR POLO CLUB. 1512/R

1. THE ROADS AND Traffic Authority be requested to erect additional 60kph speed restriction signs on Old Kurrajong Road at intersection with Ridges Lanes governing east-bound traffic on Old Kurrajong Road.
2. "Horse Warning" signs be erected at appropriate locations on Kurrajong Road, subject to Windsor Polo Club agreeing to pay all costs.

5. BELLS LINE OF ROAD, NORTH RICHMOND - TRAFFIC CONDITIONS - G A WOODS. 243/R

PROVISION BE MADE for 3 (three) parking spaces restricted to 15 (fifteen) minutes adjacent to Post Office Agency with remainder of service road restricted to 1 (one) hour parking.

6. DOUGLASS STREET, NORTH RICHMOND - TRAFFIC CONDITIONS - M W RIDGEWELL. 407/R

NO ACTION BE taken at this stage, but the NSW Police Service be requested to enforce current speed restriction.

7. WILLIAM/MORAY STREETS, RICHMOND - REQUEST FOR LOAD LIMIT - S PROTT. 1358/R, 2340/R

NO FURTHER ACTION be taken at this stage, but the situation be assessed upon commission of traffic lights at intersection of Bourke/Windsor Streets, Richmond.

8. OLD BELLS LINE OF ROAD, KURRAJONG - REQUEST FOR BUS STOP - A SCHACHT. 1501/R

SUBJECT TO CONCURRENCE of Department of Transport, a bus stop be installed outside CWA Hall, Old Bells Line of Road, Kurrajong.

REPORTS:

9. TRAFFIC STUDY - REZONING PROPOSAL - RURAL/RESIDENTIAL SUBDIVISION - LOTS 1-4, 6-13, DP803222 ROYERDALE PLACE, EAST KURRAJONG - KEMETA PTY LTD/WATALAND PTY LTD. LEP5/93

THE RECOMMENDATIONS OF subject traffic study and as depicted in Drawing N^os 12672/01 and 12672/02 submitted by consultant are considered satisfactory.

10. BELLS LINE OF ROAD, NORTH RICHMOND -
PEDESTRIAN CROSSING FACILITY - HAWKESBURY CITY
COUNCIL. 243/R

APPLICATION BE MADE to the Roads and Traffic Authority for funding to commission, a Local Area Traffic Management Study, and support of Mr K Rozzoli be sought in obtaining such funding.

11. SOUTH WINDSOR TRAFFIC MANAGEMENT. GT230/001
PT02

A FURTHER REPORT be submitted for consideration at the next meeting.

QUESTIONS WITHOUT NOTICE:

1. Mr J Christie enquired as to progress regarding installation of "No Parking" signs at East Richmond Railway Station.

Committee's Recommendation

The matter be investigated.

Mr R Searle left the meeting at this stage.

2. Mr J Christie enquired as to location of proposed "Bus Zones" at East Richmond Railway Station.

Mr Daley advised that "Bus Zones" would be located within "No Parking" area when installed.

3. Mr J Christie expressed concern at the increased volume of traffic traversing Anderson Avenue, Hobartville.

Committee's Recommendation

A traffic count be undertaken and submitted for consideration at first available Committee meeting.

4. Mr J Christie expressed concern at incidence of heavy vehicles traversing Pitt Street, Richmond.

Committee's Recommendation

To defer consideration of this matter to the next meeting of the Committee, pending preparation of report.

5. Councillor C Paine advised of several representations regarding speeding vehicles traversing Cordners Lane, Richmond.

Committee's Recommendation

The NSW Police Department be requested to enforce existing speed limits.

NEXT MEETING:

Meetings of the Local Traffic Committee will be held on those dates listed below, convening at 10.00am on each date:-

- 17 September 1993
- 15 October 1993
- 19 November 1993

Meeting terminated at 11.47am.

THE REPORT BE received and the recommendations be adopted.

SECTION 2 - PLANNING AND DEVELOPMENT

1. EXPANSION OF PAINTBALL FIELD - LOT 139, DP751656, N^o 1200 SINGLETON ROAD, EAST KURRAJONG - ADVENTURE QUEST GAMES. DA150/93/ED

THE APPLICATION BE approved subject to the following conditions:-

1. The development shall be carried generally in accordance with the plans received with the application on 1st July 1993.
2. The parking of vehicles associated with this use on Singleton Road, is prohibited.
3. Paintball tubes and capsules utilised being biodegradable.
4. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
4. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
5. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
6. Operating hours shall be limited to 7.00am to 7.00pm 7 (seven) days a week.
7. The maximum number of participants on the subject property being limited to 100. Any alteration to this number will require Council consent.
8. Parking shall be provided for 41 (forty one) vehicles in accordance with Council's regulations and parking policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.
9. As far as practicable all trees and shrubs on the site are to be preserved. No trees over 3 (three) metres in height shall be removed without the approval of the Divisional Manager Environment and Development. Such approval to be sought subsequent to the pegging of building works.

10. The existing effluent disposal system shall be upgraded to a satisfactory standard. Details to be submitted for consideration with the Building Application.

2. VILLA DEVELOPMENT - PART LOT 22, DP567749, 80 LENNOX STREET, RICHMOND - MR V TCHADOVITCH. DA147/93 PT01/ED

THE APPLICATION BE approved subject to the following conditions:-

1. The development shall be carried out in accordance with plan N^o 74493 dated 10th June 1993.
2. Construction of Council's standard residential footway and layback vehicular crossing to suit the access to the site with a minimum width of 6m (six).
3. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
4. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels.
5. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
6. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
7. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.

8. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a Building Application.
9. New boundary fences shall be provided at the applicants expense. Details to be submitted with the Building Application. Such fencing behind the building line shall be to a height of 1.8m and at least lapped and capped.
10. All fencing fronting the street shall be a feature fence incorporating masonry piers with decorative infill panels. Details are to be submitted for consideration with the Building Application.
11. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development Services prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
12. Provision of a clothes drying area which is to be effectively screened from public roads and reserves, details of screen design and material to be submitted with the Building Applications.
13. The payment of a Section 94 Contribution of \$3,189 (three thousand one hundred and eighty nine dollars), being a contribution for open space and community facilities as a consequence of the medium density development (residential flats, villas, town houses etc). This sum shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment.

3. DETACHED DUAL OCCUPANCY - LOT 109, DP214752, N^o 53 KENTUCKY DRIVE, GLOSSODIA - MR AND MRS M HABER. DA156/93/ED

Mrs Harris and Mrs Price, objectors, addressed the Committee.

A SITE INSPECTION be carried out and that there be further discussions with the applicant regarding the location of the second dwelling prior to the Ordinary meeting.

The Committee inspected the site at 5.10 p.m. Councillors present at the inspection were Councillors W.J.Sledge, H.J.M.Books, R.G.Calvert, C.A.Paine, P.J.Minturn, L.C.Sheather, and H.Williams.

The applicant addressed the Committee.

A. THE APPLICATION BE approved subject to the following conditions:-

1. The development shall be carried generally in accordance with the plan dated 28th June 1993.
2. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
3. As far as practicable all trees and shrubs on the site are to be preserved. No trees over 3 (three) metres in height shall be removed without the approval of the Divisional Manager Environment and Development. Such approval to be sought subsequent to the pegging of building works.

B. The attention of the applicant be brought to Clause 12(3) of Hawkesbury Local Environmental Plan, 1989, which prohibits subdivision of the land.

4. TWO LOT SUBDIVISION - LOT 103, DP702694 N° 822 EAST KURRAJONG ROAD, EAST KURRAJONG - MCKINLAY MORGAN ASSOCIATES. SA81/93/ED

A. THAT THE APPLICANT'S SEPP N° 1 Objection be supported.

B. That the application be approved subject to the following conditions:-

1. The subdivision shall be carried out generally in accordance with the plan numbered 88552, dated 10th May 1993.
2. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).

3. Submission of a Certificate from Prospect Electricity that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
4. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
5. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Land Titles Office.
6. Payment of a Subdivision Plan release fee of \$180 (one hundred and eighty dollars). This amount is valid until 31st December, 1993.
7. A contribution of \$2,933 (two thousand nine hundred and thirty three dollars) per additional allotment being the contribution for open space and community facilities as a consequence of the subdivision of land. This sum will remain fixed for a period of 3 (three) months, after which it will be recalculated at the rate applicable at the time of payment.
8. Construction of a 3.5m (three point five) wide compacted crushed rock pavement and any necessary drainage along the access strip and the proposed "right-of-way" and across the footway to lot 114 together with any necessary drainage. The maximum grade is to be 1 in 6. The access is to be sealed past both adjoining houses.
9. Construction of works are not to commence until 3 (three) copies of the plans and specifications of the proposed works are submitted to and approved by the Manager of Engineering Services.
10. A design checking and inspection fee of \$100 (one hundred dollars), must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 31st December, 1993.
11. Removal of the tree adjacent to the entry to the access handle is prohibited.

5. AGED PERSONS UNITS, EIGHTEEN ONE BEDROOM - LOTS 9, 10 AND 11, DP35437, N^o 34-36 CHURCH STREET, SOUTH WINDSOR - DEPARTMENT OF HOUSING AND SKYDATE PTY LIMITED. DA168/93/ED

- A. THE SEPP 1 objection be supported.
- B. The application be supported and the Department of Housing be requested to agree to the following conditions:-
1. The development shall be carried out substantially in accordance with Plan N^o 3051 A1/A2/A3/A4, dated July 1993.
 2. Landscaping shall be carried out substantially in accordance with the plan dated July 1993.
 3. The buildings shall comply with the Building Code of Australia.
 4. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked.
 5. Fencing shall be provided in accordance with the details on the submitted plan.
 6. Submission of a schedule of proposed external finishes including sample materials for consideration and approval.
 7. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
 8. All existing trees are to be retained and any necessary works shall be undertaken during construction to ensure the preservation of all existing trees.
 9. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 4.5m (four point five).
 10. Removal of the existing redundant layback crossings and replacement with concrete kerb and gutter and the restoration of the footway areas.

11. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval prior to commencement of construction. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels.
12. Payment of a sewer headworks contribution to Council of \$34,275 (thirty four thousand two hundred and seventy five dollars). This contribution shall be paid prior to occupation of the dwellings and will be assessed at the rate applicable at the time of payment.
13. Dedication at no cost to Council of road widening 3 (three) metres wide in the lane and of a 4 (four) metre x 4 (four) metre splay corner at the intersection of the lane and Argyle Street, as shown on Plan N° 3051 A1 dated July 1993.
14. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted to Council prior to occupation of the building.

**6. PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP
TREATMENT - LOT 3, DP16852, N° 43 PITT STREET,
RICHMOND - B McNAIR. DA164/93/ED**

Mr B McNair, on behalf of St.John of God Hospital, Mrs L Nicholson, Mrs L Sondermeyer, Mr S Olford and Mr D Woods, objectors; addressed the Committee.

A SITE INSPECTION be carried out.

The Committee inspected the site at 4.05 p.m. Councillors present at the inspection were Councillors W.J.Sledge, R.G.Calvert, P.E.Rogers, P.J.Minturn, H.J.M.Books, L.C.Sheather and H.Williams.

Mr.McNair and Ms.Smith, on behalf of St.John of God Hospital, addressed the Committee on site.

Mr. & Mrs. Olford addressed the Committee on site, as objectors.

A. THAT THE APPLICATION be approved subject to the following conditions:-

1. The development shall be carried out generally in accordance with the plan and supporting information submitted on 7 July 1993.
2. The activity is limited for an initial 12 (twelve) month period, during which time, car parking and concern of the community will be monitored.
3. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
4. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
5. The existing driveway shall be made available for both practitioners and clients at all times.
6. Operating hours shall be limited to 8.30am to 5.30pm Mondays to Fridays. Any alteration of these hours will require the approval of the Divisional Manager of Environment and Development.
7. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.

B. That the matter be reported back to Council in 12 (twelve) months' time.

7. TREE REMOVAL, ROOT INVASION OF PAVEMENT, DWELLING AND SEWERAGE LINE - "CRESENTVILLE" LOT 1, DO816331 N° 80 THE TERRACE, WINDSOR - P G GALLOWAY. P2019/525/ED

Councillor Sledge, Mayor, declared an interest in this matter and vacated the Chair.

Councillor Stubbs, Deputy Mayor, took the Chair.

APPROVAL NOT BE given for the application at this stage, but discussions be held with a qualified engineer about the issue.

Councillor Sledge, Mayor, resumed the Chair.

8. REZONING OF UNUSED PORTION OF NEW HAWKESBURY HOSPITAL SITE TO BE USED FOR A MOTOR SHOWROOM. LEP7/93/ED

A DRAFT LOCAL environmental plan be prepared with the aim of permitting the unused portion of land at the new Hawkesbury Hospital site to be used for an additional purpose (Motor showroom).

9. TREE REMOVAL, ROOT EXPOSURE AND ROOT INVASION OF PAVEMENT - LOT 2, DP210779 N^o 93 GROSE WOLD ROAD, GROSE WOLD - MR D A AND MRS B M WHAN. P723/440/ED

THE APPLICATION FOR removal of the tree be refused in that the tree is considered to be safe and is an attractive example of the species and part of the local amenity.

10. TREE REMOVAL - AGRICULTURE - LOT 30, DP829322 N^o 107 CREEK RIDGE ROAD, GLOSSODIA - MR M VASSALLO. P321/185 PT01/ED

THE APPLICANT BE granted approval subject to the retention of all trees within 20 (twenty) metres of the east and west boundaries and 40 (forty) metres of the southern boundary, Currency Creek. All ornamental trees to be retained adjacent to the existing dwelling and north boundary, no excavated material is to be removed from the site.

11. TREE REMOVAL, SAFETY TO DWELLING, ADJACENT BRICK RETAINING WALL AND DRIVEWAY - LOT 5, DP738003 N^o 14 BOSWORTH STREET, RICHMOND - MR P C LUSCOMBE. P255/245/ED

THE APPLICATION FOR removal of the tree be refused in that removal of the tree is unnecessary at this time and that the tree forms part of the local area amenity.

12. REZONING FROM RESERVATION 9(b) TO RESIDENTIAL 2(a) - LAND IN PAGET STREET, RICHMOND. P1619/605 PT01/ED

COUNCIL PREPARE A Draft Local Environmental Plan to rezone land currently zoned Reservation 9(b) Proposed Road on the south eastern side of Paget Street, between College and Lennox Streets, Richmond to Residential 2(a).

13. AMUSEMENT CENTRE - N^o 487 GEORGE STREET, SOUTH WINDSOR - V SIMONETTA AND M DOMAS. DA223/91/ED

Mr C Moses, applicant; and Mr Bathersby, objector; addressed the Committee.

- A. THE CONSENT BE approved for a further 6 (six) months and then reported back to Council.
- B. The information be received.

14. ADVERTISING STRUCTURE - WINFORD MOTORS, WINDSOR ROAD, McGRATHS HILL. DA0177/93 PT01/ED

THE STRUCTURE BE approved.

15. PETROLEUM STORAGE AND DISTRIBUTION CENTRE.
DA224/92/GM

THE ACTION BE endorsed.

SECTION 3 - FINANCE

1. ACCOUNTS PAID, STATEMENT OF BANK BALANCES AND
GENERAL MANAGER'S CERTIFICATE, FORM 2, AND
SCHEDULE OF INVESTMENTS

THE ACCOUNTS SUBMITTED be confirmed as shown hereunder, and that the Statement of Bank Balances as shown in Form 2 showing the position of the Bank Accounts be received.

General Fund Nos.	20430 -	21040	7490076.32
Trust Fund Nos.	1535 -	1576	858866.65
FID General Fund	-		
98P General Fund	-		
98P Bank Trust Fund	-		
FID Account Trust Fund	-		
			8348942.97

2. MACQUARIE TOWNS SYMPHONY ORCHESTRA.
F008/006/CS

Councillor B N Keegan declared an interest in this matter.

A DONATION OF \$1,000 (one thousand dollars) be made and the hire of the Macquarie Room in the Windsor Function Centre for \$330 (three hundred and thirty dollars).

3. CHRISTMAS PROMOTION EXPENDITURE - WINDSOR & DISTRICT CHAMBER OF COMMERCE. F008/005/CS

A DONATION OF \$495.70 (four hundred and ninety five dollars and seventy cents) be made to the Windsor and District Chamber of Commerce being a contribution towards the 1992 Christmas Promotion and further that any additional donations to Chambers of Commerce be dealt with under delegated authority up to the amount of \$500 (five hundred dollars).

4. WORLD ENVIRONMENT DAY 1994 - PUBLIC APPEAL. GC110/001 PT02/CP

THE WILDERNESS SOCIETY be granted permission to sell badges as requested.

5. WISEMANS FERRY COMMUNITY CENTRE - REQUEST FOR FINANCIAL CONTRIBUTION. GF008/001 PT09/CP

THE WISEMANS FERRY and District Community Centre Management Committee be advised there is no provision for additional expenditure on the Community Centre.

6. CLARENDON SHOWGROUND SITE, PART LEASE PROPOSAL - HAWKESBURY VALLEY EQUESTRIAN CENTRE. P1820/170 PT02/CS

APPLICATION BE MADE to the Minister for Conservation and Land Management for the Leasing of approximately 40 acres of Lot 187, DP45754, Racecourse Road, Clarendon, to the Hawkesbury Valley Equestrian Centre, subject to the following principal terms and conditions:-

- (i) The tenure of the Lease being 10 (ten) years with an option to renew for a further period 10 (ten) years.
- (ii) The annual rental for the initial five year period being \$1 (one dollar).
- (iii) The rental to be reviewed at five yearly intervals.
- (iv) The Centre to be responsible for the payment of all outgoings on the property including land rates and taxes, water, electricity and gas consumption and telephone charges.
- (v) Subject to obtaining Council approval for same, the Centre is responsible for the development of facilities on the complex and for the ongoing maintenance and repair of the improvements.
- (vi) The Centre will be responsible for obtaining public liability insurance (minimum \$10,000,000 [ten million dollars] as determined by the Minister), adequate workers compensation/personal accident, building and contents insurance for the improvements and plate glass insurance.
- (vii) That each party be responsible for their own legal expenses in this matter.

Further, the seal of Council be affixed to all associated documentation.

7. TERRACE ROAD, NORTH RICHMOND - ROAD WIDENING .
P2003/175 PT02/CS

- 1. AN AMOUNT OF \$21,000 (twenty one thousand dollars) be paid to Mr R Janson of 145 Terrace Road, North Richmond, representing compensation and full and final settlement of land acquired for roadworks, and the removal of shale for road materials and general disturbance to the site. funding to be drawn from the Loan Redemption Savings - Land Acquisition Program.
- 2. A Deed of Agreement between Mr R Janson and Council be prepared to ensure that no further claims are made in respect of this matter.
- 3. All necessary documents be completed under Seal of Council.

8. SUFFOLK STREET, WINDSOR - ROAD WIDENING. 1951/R PT02/CS

1. IN CONSIDERING FUTURE amendments to the Hawkesbury Local Environmental Plan, 1989, the reservation for road widening purposes on Suffolk Street, Windsor be removed.
2. All necessary documents be completed under Seal of council.

9. CHRISTMAS APPEAL. GP090/022 PT021/CS

THE HAWKESBURY CITY Christmas Appeal be established and resulting donations be distributed by Council, to organisations in need of support within the Hawkesbury area in the weeks preceding Christmas.

10. WINDSOR COUNTRY VILLAGE, USE OF ADJOINING COUNCIL LAND. P2342/322 PT01/CS

1. COUNCIL PERMIT THE Windsor Country Village to use Part of Lot 22, DP513374 for the erection of a small garden shed, storage of firewood, mulch and a compost heap.
2. The agreement rest on correspondence with rental of \$1 (one dollar) to be forwarded annually.
3. The agreement may be terminated by either party with 1 (one) month written notice to be given.

11. TOURISM HAWKESBURY - FINANCIAL ASSISTANCE.
GP050/005 PT05/CS

Mr B Hardiman and Mr J Riley addressed the Committee.

1. THAT THE FINANCIAL projections submitted by Tourism Hawkesbury for the three year period 1994/96 be received and noted.
2. Tourism Hawkesbury be advised of Council's support in terms of financial subsidy for the 1994 financial period in the amount of \$110,500 (one hundred and ten thousand five hundred dollars), and this amount be included in the 1994 budget.

12. HAWKESBURY SHOWGROUND - AMENITIES BUILDING
GC283/90 PT03/GM

THE COUNCIL OFFER a loan of \$175,000 (one hundred and seventy five thousand dollars) to the Hawkesbury District Agricultural Association, repayable by equal annual instalments over 10 (ten) years interest free, with the funding being provided from the Employees' Leave Entitlement Reserve. Further, that in doing so, it is understood that the term may need renegotiation depending on the Association's income in any 1 (one) year.

SECTION 4 - QUESTIONS WITHOUT NOTICE

1. Councillor Rogers asked what was happening with the Bridge at Redbank Creek, North Richmond, there is much industry going on. Are we getting our cantilevered bridge?

The Divisional Manager Engineering Operations advised that from the size of the drilling rig there, he seems to think it was taking samples to determine the size for the foundations, but they are underway, he believes it is programmed for this financial year.

2. Councillor Rogers advised that previously he had raised a question and now would like to seek formalisation of this on advice. He would like to see, in this year's Budget considerations, consideration towards the Five Year Funding Program in relation to a cycleway from Kurrajong through to McGraths Hill across to Wilberforce and Bligh Park. He did have some discussions with various senior officers and it was felt to be a bit nebulous. He would like to be advised as to:-

- a) is it in our Budgetary considerations?, and if not;
- b) what needs to be done to ensure that it is taken into account?

The Divisional Manager Engineering Operations advised that it will be considered as part of the Budget, we have a report coming back on the cycleways, as Councillor Rogers requested.

Councillor Rogers asked that as part of the requested report, ensure that the funding considerations were locked into the assessment for funding to lock into a Five Year Program, starting this year.

3. Councillor Minturn asked if it would be possible to have a five minute timer or a speaker timer which is visible so that when people are talking they can see it.
4. Councillor Minturn asked if an intermission bell could be installed at the front door, so when the meeting is reconvened the people outside are made aware.

5. Councillor Sheather advised that the "Black Stump" sign, the way it is situated, is blocking the view of the "McDonalds" sign completely when travelling from Windsor to Parramatta. One stanchion could probably be used or negotiate about moving it back the width of itself, which would put it back in line with the "McDonalds" sign, also it is much further forward to the road than the other signs.
6. Councillor Sheather advised that in relation to the most successful car wash on Windsor Road, McGraths Hill, they have, he is assuming, a broken pipe or something because there is water laying in front of it just behind the road shoulder and there has been for quite some time, could this be looked at.
7. Councillor Sheather advised that he had a resident give him a letter yesterday in relation to a garbage charge, apparently a lot of letters were sent out, this particular one has been dealt with. He would like to bring it to Council's attention that properties have been issued a letter indicating charges for a garbage service and that these charges be backdated to 1 January 1993, and have 30 (thirty) days to pay. It does indicate that if they have problems with paying they can contact one of the Council's officers. This particular property has not got a garbage service, in the sense they do not have garbage, he recycles and disposes of it himself, as we have a tip at Wilberforce and one at South Windsor.

What exactly is the policy in relation to garbage services, is it a requirement to pay if a service goes past your house?

The General Manager advised that it is a policy if you provide the service to go past the door then it has to be provided. There was an experience some years ago where they let people have exemptions and what was experienced was there were all sorts of holes dug in all sorts of places and all sorts of things buried.

Councillor Sheather advised that these people are pensioners and it very well could be the situation that other people have, some people are probably bludging on the system, in that they had a garbage service all the time and have not been paying, and this is probably the intent of the letter. Perhaps it might be dealt with a little bit differently.

The Mayor advised that she will have this followed up.

The meeting terminated at 5.20pm.

GENERAL PURPOSE COMMITTEE

WORKS

1. **WORKS COST STATEMENT**
2. **CORRESPONDENCE**
3. **OFFICERS' REPORTS**
4. **LOCAL TRAFFIC COMMITTEE**

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

Item	Expenditure			Total Expenditure	Variance	Remarks
	Adopted Estimate	Previous Years	Current Expenditure			
<u>ENVIRONMENTAL PLAN & PROTECTION</u>						
<u>Conservation</u>						
1010	Museum Maintenance & Services	4326	0	3332	3332	— Annual Provision
1020.00	Tree Planting New	14715	0	16945	16945	— Annual Provision
1020.01	Tree Maintenance	38316	0	20649	20649	— Annual Provision
1020.02	Earth Week	4635	0	1299	1299	— Annual Provision
1510.01	Richmond Grandstand Cons. Stg 3	48000	849	31229	32078	— Work Near Completion

TRANSPORT INFRASTRUCTURE**Maintenance of Infrastructure****Ferries**

2000	Lower Portland Ferry	170000	0	92976	92976	– Annual Provision
RTA State Roads "Tied" Grant 93/94						
2002.250	Wisemans Ferry 1993/94		0	32023	32023	93/94 Programme
2004.250	Webbs Creek Ferry 1993/94		0	27450	27450	93/94 Programme
2006.250	Sackville Ferry 1993/94		0	23311	23311	93/94 Programme
2007.250	Spare Ferry 1993/94		0	210	210	93/94 Programme
2008.0	Docking Slips	15450	0	468	468	– Annual Provision

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

		Expenditure		Current Expenditure	Total Expenditure	Variance	Remarks
Item		Adopted Estimate	Previous Years				
Road Maintenance							
2016.1 – 6	Sealed Roads Maintenance	1081158	0	655555	655555	–	Annual Provision
Reseals							
	<u>Financial Assistance Grant (\$89300)</u>						
2037.01	Kurmond Rd, 2.9–3.7,5.2–5.8, 7.65–7.9km	22800	0	0	0	–	Programmed September
2037.02	East Kurrajong Rd Sec.1,6.7–7.4km from Comleroy Rd	9000	0	0	0	–	Programmed September
2037.03	Laws Farm Rd, 3.2–3.8km	15200	0	0	0	–	Programmed September
2037.04	Tizzana Rd, 8.7–9.7km Ferry end	12800	0	0	0	–	Programmed Sept/Oct
2037.05	Blacktown Rd Freemans Reach	23000	0	0	0	–	Programmed October
2037.06	Lt Bowen Drive, 1.1–1.7km	6500	0	0	0	–	Programmed October

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

		Expenditure				Variance	Remarks		
	Item	Adopted Estimate	Previous Years	Current Expenditure	Total Expenditure				
1993 Maintenance Works Program									
Revenue (\$137270)									
Agnes Banks									
2036.01	Price Lane	3500	0	0	0	—	Programmed November		
2036.02	Randall St (plus A.C.bulb)	5300	0	0	0	—	Programmed November		
2036.03	Warnock Road East	4400	0	0	0	—	Programmed November		
Bilpin									
2036.04	Hanlons Rd South	2500	0	0	0	—	Programmed November		
Blaxlands Ridge									
2036.05	Cedar Ridge Rd	13500	0	0	0	—	Programmed September		
Bowen Mountain									
2036.06	Lt Bowen Rd, 1.3km fm Nth end	4000	0	0	0	—	Programmed Oct/Nov		
Cattai									
2036.07	Lakeland Rd	1000	0	0	0	—	Programmed Sept/Oct		
2036.09	Threlkeld Drive	17500	0	0	0	—	Programmed October		
Clarendon									
2036.10	Rickaby Street	4000	0	0	0	—	Programmed December		
East Kurrajong									
2036.11	Morilla Rd	22800	0	0	0	—	Programmed October		
2036.08	Comleroy Rd, 4.15—5.0km from	8600	0	0	0	—	Programmed October		
Blaxlans Ridge Rd									
Freemans Reach									
2036.12	McKinnons Rd	6500	0	0	0	—	Programmed September		
2036.13	Smiths Lane	4200	0	0	0	—	Programmed Nov/Dec		

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

	Item	Expenditure			Total	Variance	Remarks
		Adopted Estimate	Previous Years	Current Expenditure			
	Glossodia						
2036.14	Derby Place A.C cul-de-sac	2200	0	3469	3469	1269	Work Completed
2036.16	Ian St Glossodia	3600	0	0	0	–	Programmed Sept/Oct
2036.18	Wattle Crescent Glossodia	14600	0	0	0	–	Programmed Sept/Oct
	Kurmond						
2036.20	Erica St	5800	0	0	0	–	Programmed October
	Kurrajong						
2036.24	Robertson St, 400m length	7000	0	0	0	–	Programmed Oct/Nov
	Wilberforce						
2036.77	Burdekin Rd	6270	0	0	0	–	Programmed Oct/Nov
	<u>Loan Funds 91/92 (\$72256)</u>						
	<u>(Plus Ln 89/90 \$580 Cambridge Ave)</u>						
	Freemans Reach						
2036.15	Hibberts Lane, 400m from Kurmond Rd	12200	0	0	0	–	Programmed September
2036.19	Freemans Reach Rd, 4.5–5.8km from Putty Rd	16000	0	0	0	–	Programmed September
	Glossodia						
2036.17	Valley Way (300m southern end)	4500	0	0	0	–	Programmed Sept/Oct
	Kurrajong						
2036.21	Catherine St	3900	0	0	0	–	Programmed October
2036.22	Hermitage Rd, 2.2–2.7km from Bells Line of Rd	6800	0	0	0	–	Programmed October
2036.23	Redbank Road	11000	0	0	0	–	Programmed Oct/Nov

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

	Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
2036.33	Kurrajong Heights Vista place, plus A.C. bulb Windsor	14600	0	2944	2944	–	Programmed October
2036.150	Cambridge Ave	3836	0	0	0	–	Programmed September
	<u>Revenue (Previous loan 92/93 \$46824)</u>						
	Kurrajong Heights						
2036.25	Buralow Road	5000	0	0	0	–	Programmed February 1994
2036.26	Don Street	6200	0	3318	3318	–	Work in Progress
2036.27	Frederick Place	4300	0	5337	5337	1037	Completed
2036.28	Max Street	4700	0	0	0	–	Programmed February 1994
2036.29	Nina Place plus A.C.bulb	3000	0	4274	4274	1274	Completed
2036.30	Pecks Rd, first 250m	2500	0	0	0	–	Programmed February 1994
2036.31	Pinedale Place, first section	2000	0	0	0	–	Programmed March 1994
2036.32	Tomah St, north west leg	3500	0	0	0	–	Programmed March 1994
	McGraths Hill						
2036.35	Old Hawkesbury Rd	15624	0	0	0	–	Programmed March 1994
	<u>Revenue (Loan Redemption Funds \$351700)</u>						
	McGraths Hill						
2036.36	McGrath Road	12000	0	0	0	–	Programmed September
2036.37	Plimsoll St (not full length)	8825	0	0	0	–	Programmed September
2036.38	West Hill St	1500	0	0	0	–	Programmed September
	Maraylya						
2036.39	Mewton Rd	6400	0	0	0	–	Programmed October
2036.40	Neich Rd	11850	0	0	0	–	Programmed October
2036.41	Phipps Rd, second half	6700	0	0	0	–	Programmed October

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

	Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
	Mulgrave						
2036.42	Mulgrave Rd, south of Railway	8800	0	0	0	–	Programmed October
	North Richmond						
2036.43	Patya Place	2000	0	0	0	–	Programmed November
2036.44	Pecks Rd (Campbell Street to Susella Crescent)	6100	0	0	0	–	Programmed November
2036.45	Slopes Rd (Crooked Lane to Maddens Rd)	11400	0	0	0	–	Programmed November
	Oakville						
2036.46	Bocks Rd (Stahls Rd to Commercial Rd)	9800	0	0	0	–	Programmed Oct/Nov
2036.47	Commercial Road (Boundary Rd to Menin Rd)	10300	0	0	0	–	Programmed Oct/Nov
2036.48	Hession Rd	8400	0	0	0	–	Programmed Oct/Nov
2036.49	Martins Rd	4000	0	0	0	–	Programmed Oct/Nov
2036.50	Menin Rd	1500	0	0	0	–	Programmed Oct/Nov
2036.51	Midson Rd (Cusack Rd to Martins Rd)	5400	0	0	0	–	Programmed Oct/Nov
2036.52	Old Pitt Town Rd, 3.2–4.9km recon two sections plus reseal	40300	0	0	0	–	Programmed Oct/Nov
2036.53	Old Stock Route Rd (Saunders Rd to Oakville Rd)	5200	0	0	0	–	Programmed Oct/Nov
2036.54	Saunders Rd (Old Stock Route Rd to Smith Rd)	17900	0	0	0	–	Programmed Oct/Nov
2036.55	Smith Rd, first 50m fm Saunders Rd	1000	0	0	0	–	Programmed Oct/Nov

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

	Item	Expenditure			Total Expenditure	Variance	Remarks
		Adopted Estimate	Previous Years	Current Expenditure			
	Pitt Town						
2036.56	Buckingham St (Bathurst St to Liverpool St)	10300	0	0	0	—	Programmed November
2036.57	Mawson Place	1500	0	0	0	—	Programmed November
2036.58	Pitt Town Bottoms Rd, 0.9–1.6km fm Bathurst St northern end	9000	0	0	0	—	Programmed November
2036.59	Schofields Rd (Old Stock Route Rd to Pitt Town Rd)	11300	0	0	0	—	Programmed November
2036.60	Somerset St	1100	0	0	0	—	Programmed November
	Richmond						
2036.61	Bourke St (Windsor St to Railway)	5899	0	0	0	—	Programmed Nov/Dec
2036.62	Clarke Avenue	5500	0	0	0	—	Programmed Nov/Dec
2036.63	Ducker Avenue	2800	0	0	0	—	Programmed Nov/Dec
2036.64	East Market St (Lawrence Ave to Brentwood Ave)	4500	0	0	0	—	Programmed Nov/Dec
2036.65	Francis St (Pitt St to Bourke St)	6800	0	0	0	—	Programmed Nov/Dec
2036.66	Francis St (Paget St to East Market st)	7000	0	0	0	—	Programmed Nov/Dec
2036.67	Long st	1800	0	0	0	—	Programmed Nov/Dec
2036.68	Moray St (Teviot St to College St)	4000	0	0	0	—	Programmed Nov/Dec
2036.69	Rutherglen Ave	7000	0	0	0	—	Programmed Nov/Dec
2036.70	Smith Ave	1800	0	0	0	—	Programmed Nov/Dec
	South Windsor						
2036.71	Church St (Bell St to Campbell St)	9800	0	0	0	—	Programmed December
2036.72	Church St (James St to Ham St)	14000	0	0	0	—	Programmed December

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

	Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
	Tennyson						
2036.73	Derrig Rd	11300	0	0	0	—	Programmed December
	Vineyard						
2036.74	Level Crossing Rd	7000	0	0	0	—	Programmed December
2036.75	Railway Road South	12700	0	0	0	—	Programmed December
	Wilberforce						
2036.76	Anne Place, A/C overlay	16826	0	7974	7974	—	Work in Progress
2036.78	Church Rd (Macquarie Rd to Old Sackville Rd)	5200	0	0	0	—	Programmed December
2036.79	Coburg Rd (Macquarie Rd to Old Sackville Rd)	4500	0	0	0	—	Programmed December
2036.80	King St	2500	0	0	0	—	Programmed December
2036.81	Stannix Park Rd 700m from Putty Rd	8200	0	0	0	—	Programmed December
	Road Works Reserve (\$53600)						
	Windsor						
2036.100	Cornwallis Rd, 0–1.6km (minus 300m)	14576	0	8	8	—	Programmed Jan/Feb'94
2036.101	Cornwallis Rd, 2.3–3.15km	8000	0	0	0	—	Programmed Jan/Feb'94
2036.102	Cornwallis Rd, 5.6–6.0km	4800	0	0	0	—	Programmed Jan/Feb'94
2036.103	Cornwallis Rd, 6.4–6.7km	3500	0	0	0	—	Programmed Jan/Feb'94
2036.104	Gosper St	1900	0	0	0	—	Programmed Jan/Feb'94
2036.105	Pitt St	15200	0	0	0	—	Programmed Jan/Feb'94
	Yarramundi						
2036.106	Pleasant Place	5200	0	0	0	—	Programmed Jan/Feb'94

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

		Expenditure					
	Item	Adopted Estimate	Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
	<u>Reseal Rehabilitation Program (\$252329)</u>						
	Bowen Mountain						
2017.01	Cabbage Tree Road 1.3 – 2.8km fm Grose Vale Road	16000	0	7600	7600	–8400	Work Completed Costs to be Finalised
	Carters Road	5000	0	7566	7566	2566	Work Completed
	Cattai						
	Nelsons Road	8600	0	6109	6109	–2491	Work Completed
	Freemans Reach						
	Graham Place	1000	0	0	0	–	Programmed October
	Grono's Piont						
	Tallowood Close	5000	0	8223	8223	3223	Work Completed
	Grose Vale						
	Grose Vale Road 5.8 – 6.9km from Pecks Road	16500	0	14525	14525	–1975	Work Completed
	Kurrajong						
	Bailey's Lane	7329	0	4727	4727	–2602	Work Completed
	Kurrajong Road	11500	0	11199	11199	–301	Work Completed
	Old Bells Line of Road 500m at western end	7000	0	4888	4888	–2112	Work Completed
	Redbank Road 900m from Bells Line of Road	11500	0	11534	11534	34	Work Completed
	Vincent Road 420m to end	4000	0	0	0	–	Programmed October

General Purpose Committee – Works – 28.09.93

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

Item	Expenditure			Total Expenditure	Variance	Remarks
	Adopted Estimate	Previous Years	Current Expenditure			
Kurrajong Heights						
Coach House Place	2700	0	4159	4159	1459	Work Completed
Stone Terrace	1200	0	556	556	-644	Work Completed
McGraths Hill						
Andrew Thompson Drive – Red House Crescent to Meares Road	10600	0	20698	20698	10098	Work Completed
Clare Crescent	8400	0	9251	9251	851	Work Completed
Maraylya						
Pitt Town – Dural Road 1100m from Boundary Road	15200	0	14273	14273	-927	Work Completed
Richmond						
Catchpole Avenue, Valder Avenue to Douglas Street	3700	0	3366	3366	-334	Work Completed
Douglas Street	9200	0	10380	10380	1180	Work Completed
Lukis Avenue	8600	0	12803	12803	4203	Work Completed
West Market Street – Lennox Street to March Street	7700	0	5281	5281	-2419	Work Completed
Tennyson						
Slopes Road 0.5 – 1.6km from Comleroy Road	14000	0	11310	11310	-2690	Work Completed
Tennyson Road 5.3 – 5.9km from Kurmond Road	7900	0	6200	6200	-1700	Work Completed

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
Vineyard						
Chapman Road, bridge to Commercial Road	6700	0	4881	4881	-1819	Work Completed
Wilberforce						
Kirra Place	1600	0	3658	3658	2058	Work Completed
Windsor						
Cox Street, Campbell Street to Bell Street	24000	893	0	893	-	Work in Progress
Cox Street, Rickaby Street to No.186 and Ham Street to No.104	10400	0	0	0	-	Programmed September/October
Dowling Place	4600	0	3343	3343	-1257	Work Completed
Moses Street, Tebbutt Street to Greenway Crescent at east side	2400	0	2208	2208	-192	Work Completed
Walker Street	20000	0	16691	16691	-3309	Work Completed
<u>Regional Roads Program 1993/94 RTA Grant</u>						
2035.200 Regional Roads 1993/94	398000	0	16787	16787		1993/94 Programme

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

Item		Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
<u>ROAD MAINTENANCE</u>							
2021.0-4	Unsealed Roads Maintenance	440945	0	295995	295995	–	Annual Provision
2021.100	Gravel Resheeting Program	220000	0	223300	223300	3300	Work Completed
<u>FLOOD & STORM DAMAGE</u>							
<u>RTA Grant 1992</u>							
<u>Local Roads (\$1153600)</u>							
Working Funds (Council \$25000)							
2027	Local Roads 1992	1189907	614676	454440	1069116	–	Work in Progress
<u>Dept Public Works Grant 1992</u>							
2030	Howe Park	16000	10166	148	10314		
	Governor Phillip Park	191100	0	497	497	–	Tender accepted
2016	Emergency	9500	0	9500	9500	–	Work Completed
<u>Maintenance and Repair</u>							
2042.01	Paved Footpath Maintenance	21723	0	4668	4668	–	Annual Provision
2042.07	Unpaved Path Maintenance	2060	0	596	596	–	Annual Provision
2044	Bus Shelter Shed Maintenance	3090	0	2071	2071	–	Annual Provision
2046.01	Bridge Maintenance	95000	0	64798	64798	–	Annual Provision

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

	Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
	<u>Bridge Construction</u>						
	Financial Assistance Grant Rd Reconst \$69398						
	Financial Assistance Grant Bridges \$65602						
2047.01	Mill Rd Bridge Replacement	135000	0	122	122	—	Programmed Sept/Oct
	<u>Kerb & Guttering</u>						
	Revenue (Previous Ln 92/93 \$211500)						
2080.501	Nightingale Square	66000	0	328	328	—	Programmed September
2080.502	Elizabeth St Nth Richmond, paving adjacent to school	5000	0	0	0	—	Programmed September
2080.503	Mulgrave Rd Windsor, footpath at bus stop adjacent to school	3000	0	0	0	—	Programmed September
2080.504	Kürmond Rd Freemans Reach, footpath south side Marlene St to Hibberts Lane	30000	0	0	0	—	Programmed October
2080.505	Palmer St Windsor	10500	0	0	0	—	Programmed September
2080.506	Richmond Rd Windsor, footpaving north side Gosper St to Moses St	5000	0	0	0	—	Programmed October
2080.507	Little Church St Windsor, footpaving Moses St to school entrance	5000	0	0	0	—	Programmed September
2080.508	Bandon Rd Vineyard, footpaving north side adj to Windsor Country Village & from opposite school entrance to Windsor Rd	8000	0	53	53	—	Programmed September

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

		Adopted	Expenditure Previous	Current	Total	Variance	Remarks
	Item	Estimate	Years	Expenditure	Expenditure		
2080.509	Grose Vale Rd North Richmond	31500	0	0	0	–	Programmed October
2080.510	Wilberforce Child care Centre, concrete drainage invert nth side	3000	0	26	26	–	Work Completed
2080.511	South Windsor shops, parking area at rear, pave between kerb & fence	7500	0	6669	6669	–831	Work Completed
	<u>Wombat Crossings Council Contribution</u>						
2081	Church St Windsor, Golden Valley Drive Glossodia, George Rd Wilberforce, Grose Vale Rd Nth Richmond (Plus RTA Grant \$30000)	67000	0	65640	65640	–1360	Work Completed
2080.401	Gormley Street, Freemans Reach Loan \$41200 Cont. \$25200	66400	43631	34237	77868	11468	Work completed
2080.550	Improve entrance Windsor Ln Funds \$26218 Ln Reserve \$37329	63547	0	2171	2171	–	Work commenced

PROVISION FOR INFRASTRUCTURE

2061.01	Sundry Pub/ Wks Survey & Design	29377	0	8047	8047	–	Annual Provision
2074	Vehicular Crossings	5665	0	3990	3990	–	Work as Required

CITY ROADS CONSTRUCTIONLoan Program 89/90

+ 30000 Cncl Funds

2066.05	The Terrace closure relocation	230000	177540	223	177763	–52237	Work Completed
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General Purpose Committee – Works – 28.09.93

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

	Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
-	<u>Loan Program 90/91</u>						
2070.52	Fitzgerald Street – George St to The Terrace – pavement reconst	101500	0	0	0	-	Programmed October
	<u>Roads Reconstruction</u>						
	<u>Financial Assistance Grant \$574620</u>						
2069.501	Spinks Rd, reconstruction and kerb & gutter 2.1 – 2.82km	271620	0	545	545	-	Programmed November
2078.01	The Driftway, reconstruct Cncl 25%	169000	0	164007	164007	-4993	Work Completed
2069.502	Buckingham St Pitt Town, Liverpool St to Main Cattai Rd	26400	0	23830	23830	-2570	Work Completed
2069.503	Yarraman Rd Grose Wold	24000	0	18799	18799	-5201	Work Completed
2069.504	Boundary Rd Glossodia	52600	0	47472	47472	-5128	Work Completed
2069.505	Paget St Richmond, pavement reconstruct	31000	0	0	0	-	Programmed October
	<u>Loan Funds 1991/92 \$132000</u>						
2069.512	Traffic Facilities Windsor	33500	0	0	0	-	Programmed September
2069.513	Level Crossing Rd, railway crossing	14500	0	14285	14285	-215	Work Completed
2069.514	Palmer St, George St to North St	12000	0	32	32	-	Programmed September
2069.515	North St to Pitt St	18000	0	37	37	-	Programmed September
2069.516	Grenville St Pitt Town, sealed shoulder adj to kerb & gutter	22000	0	14799	14799	-7201	Work Completed
2069.517	Gillespie Place, alter car park	50000	0	0	0	-	Programmed October

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

Item	Expenditure			Total Expenditure	Variance	Remarks
	Adopted Estimate	Previous Years	Current Expenditure			
<u>Revenue (Previous Ln 92/93 \$191676)</u>						
2069.506	Nightingale Square Glossodia	30000	0	0	—	Programmed September
2069.507	Ebenezer Wharf Rd, rehabilitation	50000	0	12627	—37373	Work Completed
2069.508	Grose Vale Rd, Nth Richmond	28500	0	0	—	Programmed November
2069.509	Dight St Windsor, Car Pk alterations	55000	0	12172	—	Programmed October
2069.510	George St Windsor, safety fence	5000	0	0	—5000	Work Completed
2069.511	Douglas St Nth Richmond	23176	0	24050	874	Work Completed
<u>Roadworks Reserve \$241539</u>						
2069.01	Commercial Rd, west of Chapman Rd, Reconstruct/Rehabilitation	84500	0	511	—	Work Commenced
2069.02	Wallace Rd Vineyard, rehab/reconst	60000	0	47120	—12880	Work Completed
2069.03	Lt Bowen Drive, 600m from Waratah St, rehabilitation/reconstruction	40000	0	216	—	Programmed October
2069.04	Collith Ave, rehab/reconstruction	57039	0	0	—	Programmed October

LOCAL ROADS PROGRAMMES**L/R 90/91 RTA Grant (\$580000)**

2071.302	Boundary Road Vineyard	87500	6519	0	6519	–	Subject to agreement Baulkham Hills
2071.304	Mileham St – Day St – Fairey Rd	242500	190142	57806	247948	5448	Work Completed

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

		Expenditure				Variance	Remarks
Item	Adopted Estimate	Previous Years	Current Expenditure	Total Expenditure			
<u>L/R 91/92 RTA Grant (\$673826)</u>							
2071.410	Tizzana Road	28275	6094	27756	33850	5575	Work Completed
2071.411	Scheyville Road	12285	0	0	0	—	Programmed October
2071.412	West Portland Road	11700	0	0	0	—	Programmed October
2071.403	George Street Sth Windsor LATM	60000	0	0	0	—	To Be Programmed
2071.408	Hermitage Road	100000	56724	9290	66014	—33986	Work completed
<u>3x3 Roads Program (\$322000)</u>							
2077.01	Mulgrave Rd, reconstruct including entry to Curtis Rd	150000	0	0	0	—	Programmed November
2077.02	Whitmore Rd, reconstruct and seal unsealed section	87000	0	0	0	—	Programmed Oct/November
2077.03	Old Hawkesbury Rd/ McGraths Rd McGraths Hill	68500	0	0	0	—	Programmed November
2077.04	Roberts Creek Rd, reconst access fm East Kurrajong Rd Sec 1	16500	0	7991	7991	—8509	Work completed
<u>TRAFFIC MANAGEMENT</u>							
2090.01	Traffic Signs New	42008	0	23870	23870	—	Annual Provision
2092.01	Traffic Signs Maintenance	22660	0	15241	15241	—	Annual Provision

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

		Expenditure				Variance	Remarks		
Item		Adopted Estimate	Previous Years	Current Expenditure	Total Expenditure				
<u>PUBLIC UTILITY INFRASTRUCTURE</u>									
<u>Cemetries</u>									
3000	Cemeteries Expenses	77250	0	45839	45839	—	Annual Provision		
<u>Emergency Services</u>									
3010	State Emergency Services	44599	0	28317	28317	—	Annual Provision Volunteer Organisation		
<u>Stormwater Control</u>									
	Loan Funds \$939,583								
3200.106	North Street (plus revenue \$11800)	23170	2563	—10	2553	—	Agreement for easement with one owner not complete		
3200.350	Lt5 Bowen Mt Rd	15813	0	26	26		Programmed September		
3200.202	Bandon/Windsor/Old H'bury Rds	18500	0	8300	8300	—	Work nearing completion		
3200.203	Redfern Place, Pitt Town	12000	0	0	0	—	Programmed Sept/ Oct		
3200.303	Paget Street to East Market Street	70000	2271	0	2271	—	Programmed October (Survey costs)		
3200.305	Stage 2 — College Drain	11900	0	0	0	—	Work nearing completion		
3200.400...	Richmond Drainage	800000	3379	498	3877	—	Design complete, tender documents under preparation		
	Loan Funds 92/93 (\$72200)								
3200.300	North St, Windsor, Stage 2	38000	1402	0	1402	—	Agreement for easement with one owner not complete		

General Purpose Committee – Works – 28.09.93

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

		Adopted	Expenditure Previous	Current	Total	Variance	Remarks
Item		Estimate	Years	Expenditure	Expenditure		
3200.310	12 Rose Crescent, Glossodia	10000	48	6894	6942	-3058	Work Completed
3200.311	9 David Street Wilberforce	24200	12746	6305	19051	-5149	Work Completed
<u>Maintenance</u>							
3210	Drainage Maintenance	33990	0	24639	24639	-	Annual Provision
<u>Street Lighting</u>							
3220.01	Street Lighting	577369	0	301144	301144	-	Annual Provision
<u>Infrastructure</u>							
<u>Car Parking</u>							
4000	Car Parks Maintenance	90331	0	31715	31715	-	Annual Provision
<u>Construction</u>							
	Revenue (Previous Ln 92/93 \$100000)						
	Rehab/Improvement Program	100000	0	0	0	-	Detailed Program to be Reported to October GPC
<u>Community Facilities and Services</u>							
<u>Boat Ramp</u>							
5170	Boat Ramp Maintenance	53251	0	28012	28012	-	Annual Provision

1. WORKS COST STATEMENT**EXPENDITURE TO: 31st August, 1993**

		Adopted	Expenditure Previous	Current	Total	Variance	Remarks
Item		Estimate	Years	Expenditure	Expenditure		
Parks							
5180	Parks Maintenance	484184	0	337379	337379	—	Annual Provision
5180.03	Parks Amenities Mtce	71000	0	39210	39210	—	Annual Provision
5180.04	Parks Cleaning	233300	0	147755	147755	—	Annual Provision
5180.09	Contract Mowing	61500	0	31945	31945	—	Annual Provision
5180.13	Garden Competition	2000	0	763	763	—	Annual Provision
5180.100	Sports Council M & R	145700	0	56225	56225	—	Annual Provision
5180.110	Contribution Sports Council	145700	0	36250	36250	—	Annual Provision
<u>RECREATIONAL SERVICES</u>							
Loan Program 1988/89 (\$100000)							
5680	Woodbury Reserve	19990	8204	0	8204	—	Work in progress
	(Ln Fnds \$12050, Cont \$7940)						
	Powell Park	5500	386	0	386	—5114	Improvements by S530a Committee—Work complete
5680	Richmond Park – Cannons, Tables and Trees	61850	22102	0	22102	—	Work Commenced
Loan Program 1989/90 (\$71400)							
Contributions (\$264300)							
Kurrajong							
5682.09	Bowen Mountain Park	10000	7378	0	7378	—	Improvements by Committee
5682.10	Memorial Park	30000	659	18356	19015	—	Work Commenced
5682.15	Landscape/Development – Major Parks & Reserves	5700	2464	3370	5834	—	Landscape Designs nearing completion

General Purpose Committee – Works – 28.09.93

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
S94 Contributions 1990/91 (\$379100)						
Grants (\$71400) Cont. (\$2000)						
Windsor						
5682.23 Colbee Park, McGraths Hill	25000	9852	183	10035	–	Shelter Shed Complete Drainage under Investigation
5682.38 Richmond Ex–Servicemens' Sport Complex – Water Supply	29000	5543	23240	28783	–217	Work Completed
5682.29 North Richmond Community Centre	6000	844	1575	2419	–	Work Commenced
5682.30 Kemsley Downs Estate	6000	1432	3009	4441	–	Plan of Management
5682.31 McMahons Park – Replace Existing Amenities & play equip.	32600	21955	122	22077	–	Work Nearing Completion
5682.34 Agryle Bailey Reserve–reroof toilets & refurbish picnic shelters	9500	5548	0	5548	–	Completed
5682.35 Woodlands Park–effluent disposal	37000	537	0	537	–	Work Commenced
Revenue (Previous Ln 92/93 \$39500)						
5682.100 Richmond Park, picnic tables, park benches,litter bins	16800	0	25	25	–	Work commenced
5682.101 St Albans Park, picnic tables, park benches,litter bins	4900	0	0	0	–	Programmed September/October
5682.102 Lower Portland/Ski Lodge Village Reserve, picnic tables, park benches & litter bins	4200	0	0	0	–	Programmed October
5682.103 McLeod Park, picnic tables, park benches,litter bins	4600	0	1395	1395	–	Work commenced

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st August, 1993

Item	Adopted Estimate	Expenditure Previous Years	Current Expenditure	Total Expenditure	Variance	Remarks
5682.104 Macquarie Park, picnic tables, park benches,litter bins	5000	0	1814	1814	–	Work Commenced
5682.105 McQuade Park, fence in Moses St adjacent to childrens playground	4000	0	0	0	–	Work Completed

Capital Works Programme 1987 (\$25000)

5681.08 Macquarie Park Cable Fence and Car Park	16000	1528	3997	5525	–	Work Commenced
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ENTREPRENEURIAL ACTIVITIES

Cordners Corner

6050.06 Cordners Corner Restoration	10300	0	15953	15953	–	Annual Provision
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SEWERAGE WORKS

8256.3–6 Sth Windsor Treatment Wks Stg 2	4100000	3939017	–77896	3861121	–	Works Near Completion
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Recommendation

1. That the Works Cost Statement to 31st August, 1993, be received.
2. The revised estimates of cost be adopted.

2. SOUTH WINDSOR - LANE NAMING PROPOSAL. GR120/107 PT02/EO

Richmond Police (Highway Patrol) have requested naming of the lane behind the South Windsor Shopping Centre.

It is considered desirable to assign one name for the full extent of the lane, that is, from near Bell Street to Ham Street.

Mullinger Lane is considered appropriate and this name is supported by the Hawkesbury Historical Society, given the original connection with the area and the involvement of the Mullinger family with the Hawkesbury over a long period.

✓ IT IS RECOMMENDED THAT the lane running parallel to and between George and Church Streets, South Windsor be named Mullinger Lane under Section 162 of the Local Government Act 1993.

3. BLAXLANDS RIDGE ROAD, EASTERN END - RE-NAMING PROPOSAL. GR120/003 PT02/EO

Blaxlands Ridge Road is severed into two sections by approximately 400 metres of Putty Road.

Prior to implementing rural house numbering in Blaxlands Ridge Road it would be appropriate to rename the section east of the Putty Road to avoid problems similar to those encountered on East Kurrajong Road.

The proposed name is Packer Road, the Packer family being a well known Hawkesbury family and land holders in the vicinity of this section of the road.

Hawkesbury Historical Society has confirmed the historical significance of the name "Packer" in the area and raises no objection to the use of the name.

✓ IT IS RECOMMENDED THAT the section of Blaxlands Ridge Road between Putty Road and West Portland Road be renamed as Packer Road, under Section 162 of the Roads Act, 1993.

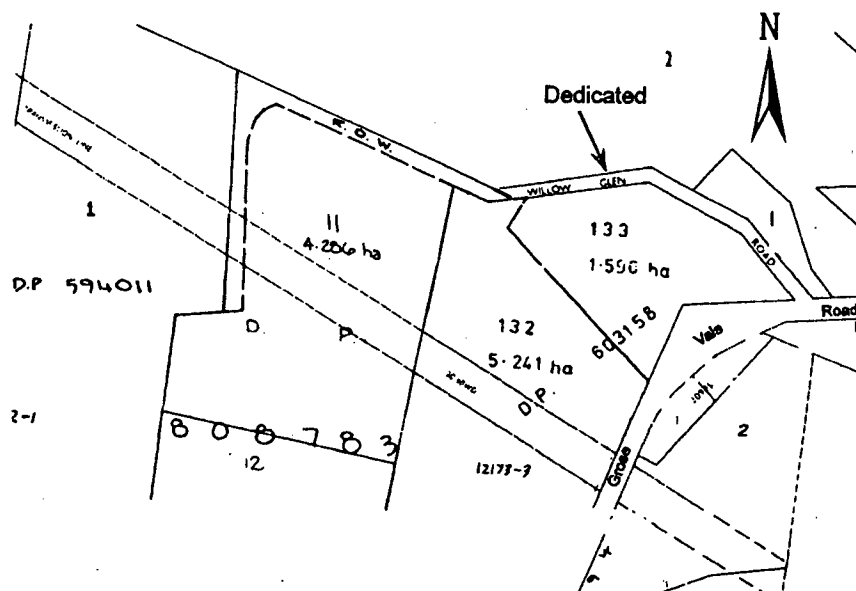
4. WILLOW GLEN ROAD, KURRAJONG - STATUS. 2314/R PT02/EO

McKinlay Morgan and Associates Pty Limited, Consulting Surveyors, have been investigating the status of Willow Glen Road, being access to a client's property. They have submitted evidence supporting their claim that Willow Glen Road is a public road, even though only part of it has been formally defined as a road.

Search of the former Colo Shire Council Minutes revealed that in 1936 and 1937 Council agreed to accept dedication of Willow Glen Road from Grose Vale Road to the eastern boundary of Portion 130 Parish of Kurrajong and that funds were to be expended on road maintenance. Survey plans were prepared, one of which was lodged and duly registered. A minute in 1939 revealed difficulty in tracing one owner and this may explain why the remaining survey was not lodged. Council has periodically carried out maintenance on the road, but has not completed formal dedication of the road.

In order to formalise the status of the road, McKinlay Morgan & Associates Pty Limited has sought a contribution of \$1,250 from Council being half the estimated survey costs to extend the road definition to the southern part of Willow Glen Road at the eastern boundary of Lot 1, DP594100. The remaining section of road across Lot 1 could be completed in conjunction with future mooted development of lot 1. In view of the circumstances of this matter the request for part costs is considered reasonable and uncommitted funds are available in the roadworks reserve.

IT IS RECOMMENDED THAT McKinlay Morgan & Associates Pty Limited be advised that Council will contribute \$1,250. (one thousand two hundred and fifty dollars) (being 50% of estimated survey costs) towards the provision of survey for the extension of the dedication of Willow Glen Road to the southern part of the road as constructed at the eastern boundary of Lot 1, DP594011.



5. BANDON ROAD - FOOTPAVING AND KERB AND GUTTERING - CONTRIBUTION RATES. GR120/012 PT2/EO

A footpaving project in Bandon Road is included in the current construction program. This work is to assist the residents of Windsor Country Village to gain access to bus services in Windsor Road.

In accordance with Part 13 of the Roads Act 1993, council may recover up to 50% of the construction costs for the provision of concrete footpaving and kerb and gutter from adjoining property owners.

Concrete footpaving is generally provided in urban areas where the level of pedestrian movements warrants the provision of such a facility, particularly near schools and shopping centres. It is generally accepted that properties adjoining new works derive a benefit from these improvements and are required to contribute 50% of the construction costs which may vary between \$300 and \$500 for footpaving, depending upon the individual frontage.

The demand for concrete footpaving in rural areas is extremely low in comparison to urban areas and is therefore rarely provided. However, in some circumstances a need can be justified and is generally attributable to a special needs group within the community. Based upon the knowledge that rural communities are not generally within convenient walking distance of amenities and are heavily reliant upon private transportation, it is reasonable to assume that the provision of concrete footpaving will provide little or no benefit to the adjoining property owner. Furthermore, the amount of contribution can be excessive due to large property frontages. It is considered that a financial burden of this magnitude may be difficult to justify.

Under the circumstances, it is considered unreasonable to levy a charge against rural property owners where concrete footpaving is deemed necessary to benefit a particular section of the community. However, the standard rate of contribution should still apply across the frontages for whom the facility has been specifically provided (i.e. Windsor Country Village).

IT IS RECOMMENDED THAT the following contributions be adopted in respect of adjoining property owners in Bandon Road where new kerb and guttering and footpaving has been provided:-

A. KERB AND GUTTER:

Windsor Country Village	-	\$42.50 per lineal metre (½ cost)
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Other properties adjacent to new work	-	Nil
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B. FOOTPAVING:

Windsor Country Village	-	\$13.00 per square metre (1/2 cost)
Other properties adjacent to new work	-	Nil

6. ENVIRO-DESIGN TECHNOLOGY PTY LTD - PROGRESS REPORT. GW020/007 PT02/EO

As requested, test results for the pilot treatment plant at South Windsor Waste Water Treatment Plant were obtained from Mr John Cornish.

The working model has been on-site for approximately 3 months and test results have been collected for approximately 6 weeks.

Mr Cornish indicates the system is performing very well and that results are expected to improve with further research into the optimisation of the system. Typical results to date are as follows:-

<u>Parameter</u>	<u>Typical Influent (mg/l)</u>	<u>Result mg/l</u>
Ammonia (as N)	32	<5
Biochemical Oxygen Demand (BOD)	241	<10
Phosphorus (total)	11	<10
Suspended Solids/NFR	207	<10
Total Kjeldahl Nitrogen (TKN)	44	<10

✓ IT IS RECOMMENDED THAT the information be received.

Report of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday, 17th September 1993, commencing at 10.00am.

PRESENT:

Members: Councillor C Paine, Chairperson
Constable R Grapes, NSW Police Service
Mr D Lamont, Roads & Traffic Authority
Mr I Mills, Department of Transport

Also Present: Mr C Daley, Divisional Manager Engineering Operations
Mr K Berzins, Branch Manager Land Use Policy
Mr T Shepherd, Administrative Officer (Engineering)

APOLOGIES: Mr R Searle

CONFIRMATION OF MINUTES:

The Minutes of the meeting held on 20th August 1993, were confirmed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. BUCKINGHAM STREET, PITT TOWN - PITT TOWN PUBLIC SCHOOL - TRAFFIC CONDITIONS. 268/R

Council at its meeting held on 8th June 1993, resolved that existing 'No Standing' signs be replaced with a 'No Parking' sign for full width of school frontage.

Site inspection carried out at 9.45am, this date.

Committee's Recommendation

1. Replace existing 'NO STOPPING' zone with 'BUS ZONE', with remainder of school frontage 'NO STANDING' during 8.30am - 9.30am/3.00pm - 4.00pm, school days only; and
2. On southern side of Buckingham Street, opposite school, provide 'NO STOPPING' zone, during 8.30am - 9.30am/3.00 - 4.00pm, school days only, for a distance of 40 metres in a westerly direction from the intersection of Chatham and Buckingham Streets.

CORRESPONDENCE:

2. MARCH STREET, RICHMOND - HAWKESBURY CITY COUNCIL - TRAFFIC CONDITIONS. 1343/R

On behalf of the Independent Repreers Association requesting pedestrian traffic management from March Street, Richmond to East Richmond Railway Station, due to alleged difficulty in traversing road to access footpath to railway station.

Issues Addressed: Pedestrian safety; visibility constraints in relation to any proposed pedestrian crossing on Bourke Street.

Committee's Recommendation

That a pedestrian/vehicle count be undertaken to determine whether warrant exists for installation of a pedestrian crossing on Bourke Street, Richmond in the vicinity of East Richmond Railway Station.

3. EAST MARKET STREET, RICHMOND - HAWKESBURY CITY COUNCIL - PEDESTRIAN TRAFFIC MANAGEMENT. 0515/R

On behalf of the Independent Retirees Association requesting consideration of pedestrian traffic management to prevent pedestrians crossing East Market Street, Richmond between March and Windsor Streets at points other than pedestrian crossings located at traffic signals situated at either end of subject section of road.

Committee's Recommendation

That the matter be referred to Stapleton and Hallam, Traffic Consultants, for comment as part of the Richmond Traffic Study being undertaken by that firm.

4. TERRACE ROAD AND BELLS LINE OF ROAD, NORTH RICHMOND - HAWKESBURY CITY COUNCIL - TRAFFIC CONDITIONS. 2003/R, 343/R

On behalf of the Independent Retirees Association requesting consideration be given to installation of "Turn Left At Any Time" sign in relation to southbound traffic on Terrace Road, North Richmond, at intersection with Bells Line of Road.

Issues Addressed: Absence of inordinate delay; problem more related to right turn traffic exiting Grose Vale Road onto Bells Line of Road.

Committee Recommendation:

"Turn Left At Any Time" facility at intersection of Terrace Road and Bells Line of Road, North Richmond, governing south bound traffic on Terrace Road is not warranted at this stage but that the Roads & Traffic Authority be requested to investigate phasing of traffic signals at subject intersection.

5. BOUNDARY AND OLD PITT TOWN ROADS, BOX HILL - BAULKHAM HILLS SHIRE COUNCIL - ROUNDABOUT. 256/R, 1513/R

Requesting consideration be given to provision of roundabout at subject intersection.

Committee's Recommendation

Provision of roundabout at intersection of boundary and Old Pitt Town Roads, Box Hill is supported and joint submission be made with Baulkham Hills Shire Council to the Roads & Traffic Authority for funding of facility.

6. GEORGE STREET, SOUTH WINDSOR - W M TULLOCH -
PEDESTRIAN CROSSING. 731/R

Requesting provision of pedestrian crossing on George Street, South Windsor approximately mid-way between Argyle and Campbell Streets.

✓ Committee's Recommendation

To defer consideration of this matter to a later meeting in conjunction with South Windsor Traffic Management.

Mr J Christie joined the meeting at this stage.

REPORTS:

/ 7. SOUTH WINDSOR TRAFFIC MANAGEMENT. GT230/011 PT02

Committee's Recommendation

To defer consideration of this matter to a later meeting, to enable Committee Members to study proposal.

8. MCELHONE LO RAPISANDA ARCHITECTS - LOT 1 DP8116521
Nº 22 RIFLE RANGE ROAD, SOUTH WINDSOR - PUBLIC SCHOOL.
DA 188/93

Council is in receipt of an application proposing the establishment of a primary school on the subject property.

The school will comprise 6 classrooms accommodating up to 180 children. Car parking for 8 vehicles is proposed, whilst it is intended to utilise the adjoining bus bay associated with the existing high school, being Bede Polding College.

Under the provisions of State Environmental Planning Policy N^o 11 - Traffic Generating Developments, the application is required to be referred to the Local Traffic Committee.

Issues Addressed: Volume/concentration of pedestrian/vehicular traffic at peak periods; orderly movement of same; safety aspects particularly in relation to sight distance at intersection/entrances.

Committee's Recommendation

1. Provide the main pedestrian entrance on Rifle Range Road 30 (thirty) metres west of intersection with Collith Avenue.
2. A secondary entrance be provided on Collith Avenue in the location indicated on Plan N^o 1413/1, with "No Standing" zone, time restricted 8.30am - 9.30am/3.00pm - 4.00pm School Days, provided 12 (twelve) metres either side of that entrance.
3. "No Stopping" zone be provided on Rifle Range Road for a distance of 6 (six) metres in a westerly direction from Collith Avenue.
4. "No Standing" zone, time restricted 8.30am - 9.30am/3.00pm - 4.00pm School Days, be provided on Rifle Range Road from above "No Stopping" zone to existing bus bay.

Mr J Christie joined the meeting at this stage.

9. MOBIL OIL AUSTRALIA LTD - LOT 248 DP 752061, N^o 735
GEORGE STREET, SOUTH WINDSOR - LPG TANK. DA191/93

Council is in receipt of an application proposing to install a Liquid Petroleum Gas (LPG) tank at the subject property.

Under the provisions of State Environmental Planning Policy No. 11 - Traffic Generating Developments, the application is required to be referred to the Local Traffic Committee.

Issues Addressed: Limited site access in light of tanker size.

Committee's Recommendation

No objection to proposal, subject to tankers satisfying necessary turning radii when entering site and ingress/egress being in a forward direction only.

GENERAL BUSINESS:

10. STATE BANK PLAZA, NORTH RICHMOND - TEMPORARY CLOSURE OF CAR PARK - KERSHAW'S INTERNATIONAL REAL ESTATE. 243/R

Requesting temporary closure of car park at State Bank Plaza, Bells Line of Road, North Richmond as part of community function.

Committee's Recommendation

No objection to proposal.

11. GEORGE STREET, WINDSOR - TEMPORARY ROAD CLOSURE. 731/R

Council at its meeting held on 14th September 1993, resolved to investigate temporary closure of George Street, Windsor between Thompson Square and Baker Street on Sundays and certain public holidays, with trial temporary closure scheduled for 3rd - 4th October 1993.

Committee's Recommendation

No objection to proposal.

QUESTIONS WITHOUT NOTICE:

1. Constable R Grapes queried whether driveway situated at eastern end of extensions to Hanna Match (Australia) Pty Ltd, Bells Line of Road, North Richmond, in vicinity of western end of North Richmond Bridge, was intended as entry to factory complex.

/ Committee's Recommendation

Hanna Match (Australia) Pty Ltd be requested to clearly signpost subject driveway as 'No Entry', governing vehicular traffic on Bells Line of Road.

NEXT MEETING:

The next meeting will be held at 10.00am on 15th October 1993.

Meeting terminated at 11.36am.

GENERAL PURPOSE COMMITTEE

PLANNING AND DEVELOPMENT

1. **DEVELOPMENT APPLICATIONS**
2. **SUBDIVISION APPLICATIONS**
3. **CORRESPONDENCE**
4. **OFFICERS' REPORTS**

HAWKESBURY CITY COUNCIL

ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979

DEVELOPMENT APPLICATIONS - HEADS OF CONSIDERATION UNDER SECTION 90

Section 90 of the Act provides that a consent authority shall take into consideration the following matters as are of relevance to the development the subject of the development application:-

- (a) the provisions of: -
 - (i) any environmental planning instrument;
 - (ii) any draft environmental planning instrument that is or has been placed on exhibition pursuant to Section 47(b) or 66(1)(b);
 - (iii) any draft State Environmental Planning Policy which has been submitted to the Minister in accordance with section 37 and details of which have been notified to the consent authority; and
 - (iv) any development control plan in force under Section 72 applying to the land to which the development application relates;
- (a1) the provisions of:-
 - (i) any conservation agreement entered into under the National Parks and Wildlife Act 1974 and applying to the whole or part of the land to which the development application relates; and
 - (ii) any plan of management adopted under that Act for the conservation area to which the agreement relates;
- (b) the impact of that development on the environment (whether or not the subject of an environmental impact statement) and, where harm to the environment is likely to be caused, any means that may be employed to protect the environment or to mitigate that harm;
- (c) the effect of that development on the landscape or scenic quality of the locality;
- (c1) the effect of that development on any wilderness area (with the mean of the Wilderness Act 1987) in the locality;
- (d) the social effect and the economic effect of that development in the locality;
- (e) the character, location, siting, bulk, scale, shape, size, height, density, design or external appearance of that development;

- (f) the size and shape of the land to which that development application relates, the siting of any building or works thereon and the area to be occupied by that development;
- (g) whether the land to which that development application relates is unsuitable for that development by reason of its being, or being likely to be, subject to flooding, tidal inundation, subsidence, slip or bush fire or to any other risk;
- (h) the relationship of that development to development on adjoining land or on other land in the locality;
- (i) whether the proposed means of entrance to and exit from that development and the land to which that development application relates are adequate and whether adequate provision has been made for the loading, unloading, manoeuvring and parking of vehicles within that development or on that land;
- (j) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the Probable effect of that traffic on the movement of traffic on that road system;
- (k) whether public transport services are necessary and, if so, whether they are available and adequate for that development;
- (l) whether utility services are available and adequate for that development;
- (m) whether adequate provision has been made for the landscaping of the land to which that development application relates and whether any trees or other vegetation on the land should be preserved;
- (m1) whether that development is likely to cause soil erosion;
- (n) any representations made by a public authority in relation to that development application, or to the development of the area, and the rights and powers of that public authority;
- (o) the existing and likely future amenity of the neighbourhood;
- (p) any submission made under section 87;
- (p1) without limiting the generality of paragraph (a), any matter specified in an environmental planning instrument as a matter to be taken into consideration or to which the consent authority shall otherwise have regard in determining the development application;
- (q) the circumstances of the case;
- (r) the public interest; and
- (s) any other prescribed matter.

**1. DUAL OCCUPANCY PROPOSAL - PT LOT 20 SECTION V
WINDSOR N^o 263 MACQUARIE STREET, SOUTH WINDSOR - MR
D AND MRS J CLACKSON. DA94/93/ED**

Owner : Mr D and Mrs J Clackson
Statutory Provisions : Hawkesbury Local Environmental Plan,
1989, Council's Dual Occupancy/Duplex
Housing DCP and Sydney Regional
Environmental Plan N^o 12 (Dual Occupancy)
Area : 880m²
Zone : Residential 2(a)
Advertising : 10 adjoining properties owners were notified
and no submissions were received
Date Received : 15th April 1993

Key Issues

- ◆ Vehicle manoeuvring - access
- ◆ Traffic flow in the rear lane
- ◆ Parking and amenity

Recommendation

Refusal

Report

Proposal

The application is to construct a detached dual occupancy dwelling of weatherboard construction with a detached carport, with access to a rear lane. This second dwelling will be set back 5.5 metres to the lane.

Advertising

Ten adjoining owners were notified of the proposal and no submissions were received.

Statutory Situation

Dual occupancy is a permissible development with Council consent under the provisions of Hawkesbury Local Environmental Plan, 1989. Sydney REP N^o 12 (Dual Occupancy) also applies to the subject site.

Planning Assessment

The proposal complies with the requirements of the dual occupancy/duplex housing DCP in all respects accept setbacks (of second dwelling), and

General Purpose Committee - Planning and Development - 28/09/93

manoeuvring areas (for vehicles to enter and leave the site in a forward direction). In addition, there are a number of aspects of this proposal (which are not covered by the DCP), which are considered to be unsatisfactory.

The location of the carports (for the second dwelling), is considered to be undesirable, as it has access to the rear lane only and vehicles would not be able to enter and or leave the site in a forward direction, (as required by the DCP). In addition, the laneway is of insufficient width for adequate vehicle manoeuvring for cars which would need to reverse into the lane. The dwelling, which is set back only 5.5 metres, restricts manoeuvring and sight distances.

The proposed second dwelling, being a residential dwelling, has little architectural merit and would not have a satisfactory appearance from the laneway.

In addition, laneways generally do not have many essential services (e.g. power, water, drainage, street lighting etc), and to approve this proposal would be undesirable in these terms.

Conclusion

One of the objectives of the Residential 2(a) zone is "to provide for housing and associated facilities in locations of high amenity and accessibility". It is considered that this proposal does not meet the objective.

✓ IT IS RECOMMENDED THAT the application be refused for the following reasons:-

1. The proposal is not consistent with the objectives of the Residential 2(a) zone under Hawkesbury Local Environmental Plan 1989.
2. The proposal at this site provides inadequate vehicle manoeuvring space and access/egress for vehicles.
3. The proposal is not in the public interest.

2. REZONING APPLICATION TO CREATE A RESIDENTIAL SUBDIVISION FOR 29 HOME SITES AT PT LOT 6, DP391066 AND LOT 1, DP563924 PITT TOWN ROAD AND WOLSELEY STREET, PITT TOWN - PAUL DE FINA & ASSOCIATES PTY LIMITED - GRAHAM PAULL PTY LIMITED. LEP11/93/ED

Owner	:	Graham Price Pty Limited
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	4.264 hectares
Zone	:	Rural 1(c)
Advertising	:	Not required
Date Received	:	20th August 1993

Key Issues

- ◆ Flood liability
- ◆ Water and sewerage
- ◆ Mushroom composting
- ◆ Amenity of adjoining lots

Recommendation

Application not be supported

Background

In 1957 mushroom production commenced on the subject land and in 1968 development consent was granted by Council for the expansion of mushroom operations on the land. Today mushroom production (including mushroom spawn, mushrooms and compost) is still being undertaken on the site. The adjoining lands to the north and the west of the subject site have been developed for residential purposes. The subject site is bounded to the east by rural lands.

Report

Application has now been made to Council to rezone the subject site from Rural 1(c) to Residential 2(a) to allow the land to be subdivided into 29 allotment ranging in size from 550m² to 760m². It is proposed that residential development will predominantly take place on the northern end of the site retaining the dams and pastures on the southern end of the site.

An environmental report was submitted with the rezoning application and outlines the proposal as follows :

"With respect to Lot 6 DP39166 and Lot 5 DP563924, No.100 Pitt Town Road, McGraths Hill, and subject to the Hawkesbury LEP 1989 and HLEP Amendment No.8, this application proposes that :

- the land be rezoned from Rural 1(c) to Residential 2(a) for that land above R.L. 14.0m up to Pitt Town Road.*
- the existing facilities be relocated to Sackville Road, Ebenezer."*

The environmental report's justification for the rezoning of the subject land is as follows:-

"A progressive rezoning of adjacent lands from rural to residential, and the subsequent development of those lands, has altered that rural character which was dominant at the time of purchase of the subject land. Complaints have been received by Council from residents who have moved into the residential areas. These complaints were re-lodged in respect to the offensive nature of the site, namely occasional odour from compost preparation."

"An alternative site for the operations of Graham Price Pty. Ltd. has been purchased at Ebenezer. The rezoning and sale of the subject land at McGraths Hill is necessary to finance the relocation of the mushroom and compost production to improved facilities at the Ebenezer site, including continued trials of the odourless compost."

Further to this the study states the following

"... having due consideration to the circumstances of the case, that is, the conflict between recent residential development and the existing rural land uses, the highest and best use of the land is that of development for residential purposes."

Planning Assessment

The land is currently zoned Rural 1(c) under Hawkesbury Local Environmental Plan 1989. The minimum lot size for this land is currently 2 hectares.

There are a number of Directions given by the Minister for Planning which Council must consider when rezoning land. These Directions are given to Council pursuant to Section 117 of the Environmental Planning and Assessment Act, 1979. The relevant Directions to this rezoning proposal are the following ;

Direction G8 - Rural Zones

The Draft Local Environmental Plan shall not rezone rural land for urban purposes unless such action is justified by an environmental study or the rezoning is of a relatively minor significance.

Comment:

Whilst Council could be satisfied that the rezoning is of a relatively minor significance, the environmental report submitted with the proposal does not adequately justify rezoning the land.

Direction G25 - Flood Liable Land

Draft Local Environmental Plans shall not rezone flood liable land for residential purposes and shall not contain provisions which apply to flood liable land and which permit significant increase in the development of that land.

Comment:

The nature of the land is subject to flooding, the majority of the land being below the 1 in 100 year flood level and below the 1 in 50 year flood level in the south eastern corner of the site. A small portion of the site fronting Pitt Town Road is above the 1 in 100 year flood level. If the lot layout supplied in the environmental study is supported it is estimated that approximately 8 of the 29 new allotments will be flood free (above the 1 in 100 year flood level).

It is considered that the rezoning of the subject site will encourage further residential development in McGraths Hill. Whilst this is not a major concern, support for such proposals in flood liable land will create an undesirable precedent in terms of creation of entire estates of two storey dwellings. From an aesthetic point of view this type of practice is not desirable.

Furthermore, the site does not have any characteristics other than removing the composting operation, which neither make it unique nor warrant this application being supported.

The Land and Environment Court has already ordered the abatement of odours from the composting operation. Such abatement will happen whether the operation is relocated or not. Additionally, there has been no application received yet for moving the composting operation to the owner's property at Ebenezer. To approve of this rezoning may be seen as predetermining an application which is not yet made and which may not ultimately gain approval.

It is considered that in light of the Direction given by the Minister for Planning and factors affecting the subject land, that the rezoning proposal cannot be supported in planning terms at this time.

IT IS RECOMMENDED THAT Council not prepare a draft local environmental plan to allow the subdivision of the subject land.

*Wickham
- late report*

3. SUBDIVISION TO CREATE 2 ALLOTMENTS, LOT 1, DP731677, N° 115 REDBANK ROAD, NORTH RICHMOND - MR A FULLER. SA122/93/ED

Owner	:	Mr J Fuller
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989 State Environmental Planning Policy N° 1 -
Development Standards		
Area	:	3.9ha
Zone	:	Rural 1(b)
Advertising	:	Not required
Date Received	:	24th September 1993

Key Issues

- ◆ SEPP N° 1

Recommendation

Refusal

Report

Proposal

Council is in receipt of an application proposing the subdivision of the subject property into two allotments with approximate areas of 1.93 ha.

Statutory Situation

The property is zoned Rural 1(b) under Hawkesbury Local Environmental Plan, 1989, the provisions of which requires a minimum allotment size of 10ha. Neither of the proposed allotments comply with this standard. As a consequence, the applicant has submitted an objection pursuant to SEPP N° 1 seeking departure from the standard for the following reasons:-

- ◆ the resultant lots are in keeping with surrounding lot sizes;
- ◆ land to the north is to be subdivided into lots of similar area.

Should support for this objection be forthcoming, the concurrence of the Department of Planning is required to approve the application.

Planning Assessment

The subject property is generally regular in shape with an area of 3.9ha. The property fronts Redbank Road and slopes down gently to Redbank Creek. The property contains an existing dwelling/house and a shed, both of which are to be retained on proposed Lot 1.

It is considered that the applicants SEPP N° 1 objection does not provide sufficient grounds for Council to depart from the standard contained within HLEP. It is common knowledge that there are a substantial number of rural allotments which are below the minimum standard currently adopted in HLEP, 1989, however, these were created many years ago. The logic adopted within the SEPP N° 1 objection, if applied to all rural allotments, would ultimately lead to the entire City area being subdivided into similarly sized allotments as that proposed. Obviously, the cumulative adverse impact of this would be significant.

Support of subdivisions of this nature where there is a large variance to minimum standards within the LEP, are not desirable, as there are numerous lots throughout the City with similar characteristics. That is, there is nothing inherently different with the subject land that distinguishes it from other lots in the locality and in the City generally.

The Director of the Department of Planning would be required to concur with this proposal as Council does not have the power to approve. Previous advice from the Director indicates that she will not concur to subdivisions that reduce minimum lot size provisions in LEP's where this is not a special justification.

✓ IT IS RECOMMENDED THAT:-

- A. The SEPP 1 objection not be supported;
- B. The application be refused for the following reasons:-
 - 1. The proposal does not comply with Hawkesbury Local Environmental Plan, 1989.
 - 2. Support for the proposal creates an undesirable precedence.
 - 3. The proposal is not in the public interest.

4. CONVENTION CENTRE AND EXTENSION TO EXISTING SHOP, PT LOT D, DP403787 N^o 317 WINDSOR ROAD, VINEYARD, DA77/93/ED

Owner	:	S and V Gosis
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	2.512 hectares
Zone	:	Rural 1(c)
Advertising	:	Advertised with no submissions
Date Received	:	26th March 1993

Key Issues

- ♦ Non-conforming uses
- ♦ Streetscape/aesthetics; external appearance

Recommendation

Not supported at this time

Report

Proposal

Application is made for a two storey extension to the existing fruit and vegetable market. The existing unloading area will be replaced with a proposed shop addition with convention centre located on top. The proposal will be located on the southern side of the existing building and will have a total floor space of 750 square metres (450 square metres ground level and 300 square metres upper level).

Located approximately 10 - 15 metres from the road, the building will measure 18.0 metres (at the front) by 25.0 metres (at the side). The height of the new building will be approximately 9.5 metres. Amended plans have been submitted due to concerns regarding streetscape and provision of access and parking. The frontage will match that of the existing building, however, will increase in height by 4.0 metres.

The convention centre will seat 120 people and provide a catering/dining area for an additional 80 persons.

Existing Development

Currently there exists a restaurant, a two storey motel complex comprising 24 units, a fruit and vegetable market, and a machinery shed located at the rear used for storage. The property is located on the corner of Windsor and Henry Roads.

Statutory Situation

The subject property has been used for a number of years as a fruit and vegetable market. This use would be defined as a shop which is prohibited within the zone under HLEP, 1989. As a consequence, the property is considered to benefit from the existing use provisions contained in the Environmental Planning and Assessment Act, 1979. Under planning legislation, existing uses may be increased in size by up to 10% of the floor area. This proposal seeks approval to expand the existing use by approximately 58%. The applicant has submitted an objection pursuant to SEPP1 regarding this matter, claiming that compliance is unreasonable and unnecessary for the following reasons:-

- roadside stalls are prohibited to prevent indiscriminate generation of traffic along main roads;
- the proposed addition would not generate significant additional traffic; and
- the covering of the existing area used for unloading will not adversely affect the intention of the objection.

The convention centre is permissible, with consent, under the provisions of HLEP, 1989.

Planning Comments

Amended plans have been received showing revised ingress, egress and associated parking for the convention centre due to concerns regarding access from the main road. This aspect of the plans is considered satisfactory.

With respect to the use of the convention centre, it has been emphasised by the applicant that the existing motel and proposed convention centre would compliment each other. Notwithstanding this, it is considered that the design, size and bulk of the building would not be in keeping with the streetscape and amenity of the area, notwithstanding the existing development. The applicant was requested to amend the proposal to improve the appearance of the development, however, this has not been adequately achieved. Given the prominent position of the site, suitable aesthetic development is considered essential. Major amendments such as reducing the development to single storey in height were not pursued by the applicant.

There are a number of conditions of previous consents that have not been complied with. This, and the inappropriate location of the convention centre, suggests that the proposal should not be supported at this time.

- X IT IS RECOMMENDED THAT the applicant be advised that the proposed two storey building does not provide a suitable streetscape with respect to its bulky appearance and design, and that Council is prepared to consider a more suitable design. In this respect, the applicant should have discussions with the Divisional Manager Environment & Development prior to further submissions.

✓ Approved - consents to Ord. Mtg. - plus previous conditions.

5. TREE REMOVAL - LOT 153, DP719700 N^o 307 LIEUTENANT BOWEN DRIVE, BOWEN MOUNTAIN, ZONED 7(d) SCENIC - MR M A CLARK. P1204/395 PT01/ED

The applicant has applied for removal of a medium size pine tree, as he considers the tree causes undue problems to the property, is a fire hazard, creates excessive leaf litter on roof and in guttering and causes interference with electricity supply to dwelling.

The tree is a *Pinus radiata* (Monterey pine) some 14 metres high by 4 metres wide. The tree is in a reasonable condition, there is no evidence of ground movement in close proximity to the tree, or of any storm, mechanical or insect damage, the tree is close to electrical power supply but not unduly so.

The tree is in close proximity to an adjoining eucalyptus tree but does not form part of any continuous canopy, which is a concern in fire prone areas. Additionally the tree is some 9 metres from the dwelling, debris falling on the roof or in guttering areas of the dwelling would be wind blown and not attributed to direct fall from the tree.

The tree is in attractive example of the species and although trimmed to clear electrical supply does form part of the local amenity.

✓ IT IS RECOMMENDED THAT the application for removal of the tree be refused in that it would set an undesirable precedent in the area and would have a minimal effect on reducing the leaf litter problems due to the proximity of other trees on adjoining properties.

**6. TREE REMOVAL - LOT 3, DP211010 N^o 351 OLD STOCK
ROUTE ROAD, OAKVILLE - ZONING, RURAL 1(c) - MR K
ISON. P1515/150/ED**

The applicant has applied for the removal of 4 eucalyptus trees of varying heights from the rear south-west corner of the property and additionally the lopping of several limbs from a further tree on the eastern boundary adjacent to the entry onto the property for safety purposes. The applicant considers the trees are a hazard to the dwelling and entry to property.

All the trees are iron bark (*Eucalyptus creba*), of varying heights ranging from some 6 metres to 12 metres high by 4 metres to 5 metres wide trees on the south-west boundary, with the additional tree on the eastern boundary being some 16 metres high by 8 metres wide. At the time of the inspection all trees were found to be in a reasonable condition, there was no evidence of ground movement in close proximity to any of the trees, or of any storm, insect or mechanical damage. Dead wood was minimal and would be considered reasonable on trees of this size. Additionally the trees on the south-west corner of the property were found to be some 20 metres from the dwelling, this distance would be considered reasonable bearing in mind the height of the trees, this information was conveyed to Mrs Ison on site at the time of the inspection.

✓ The trees are attractive examples of the species and form part of the local amenity.

✓ IT IS RECOMMENDED THAT the application for removal of 4 (four) eucalyptus trees situated on the rear south-western corner of the property be refused in that it would set an undesirable precedent in the City area and is not necessary at this time. Lopping of several limbs from the eucalyptus tree situated on the eastern boundary be refused in that this work is unnecessary at this time, light trimming to be allowed only on the tree to clear electricity supply on property.

**7. AMENDMENT TO HAWKESBURY LEP 1989, CLAUSE 11
(RURAL SUBDIVISION - GENERAL PROVISIONS).
LEP12/93/ED**

Introduction

Clause 11 of Hawkesbury Local Environmental Plan, 1989 provides general provisions for subdivisions throughout the City's rural areas. It is considered that a number of anomalies exist in the wording of this Clause, and this report recommends changes to the wording so as to eliminate these anomalies.

Subdivision of Flood-Prone Land

Clause 11(3) of Hawkesbury LEP, 1989 prohibits the subdivision of land zoned Rural and Environmental Protection below the 1 in 100 year flood frequency level (other than for the purpose of agriculture), unless each allotment has sufficient area for the erection of a dwelling house.

There have been numerous examples where land has been filled (legally or otherwise) to provide "sufficient area for the erection of a dwelling/house", and then subsequent applications to subdivide the land have been received, based on the fact that there is sufficient area above the 1 in 100 year flood level in which to build a dwelling. This situation is undesirable because it allows a greater potential for urban development on flood-prone land, which is recognised as being unsuitable for such urban purposes, and therefore against the objectives of the LEP.

In order to prevent the continued occurrence of this situation, it is proposed to require that land be above the 1 in 100 year flood frequency level at the appointed day (this is not a requirement of the present clause).

Subdivision to Locate Existing Detached Dwellings on Separate Lots

Clause 11(4) allows subdivision to locate 2 existing detached dwellings (not being dual occupancy) at the appointed day on separate lots.

This subclause has created a number of problems, including:-

1. The proposed subdivision of land with an illegally converted dwelling (for example, old sheds converted into dwellings). In this regard, it is noted that there is no requirement for the dwellings to be legal under this sub-clause.
2. The proposed subdivision of land with dwellings created/converted after the appointed day.

3. The proposed subdivision of land, with 2 bona fide dwellings at the appointed day, with allotments below the minimum allotment size for the zone even though the property could be subdivided in accordance with the general subdivision requirements. In this regard, the allotments created have been smaller than the surrounding lot pattern, and would normally be prohibited, but for the existence of this subclause.

In light of the problems which have been encountered as a result of this clause, it is proposed to omit this subclause from the Local Environmental Plan altogether. This will not prevent Council considering the subdivision of allotments which contain bona fide dwellings as these can be considered on the merits of the case under State Environmental Planning Policy N^o 1. It will however, prevent subdivision of this nature being almost a matter of right, which is the situation that currently exists.

The rezoning process is quite lengthy and in the interim, it is considered that where applications are made pursuant to Clause 11(4), and the property could be subdivided in accordance with the general subdivision allotment standards, then the standard should be adhered to.

Clause 11(5) relates to provision of services for subdivisions created by Clause 11(4) and hence it too should be deleted.

✓ IT IS RECOMMENDED THAT:

- A. Council resolve to prepare a draft local environmental plan which amends Hawkesbury Local Environmental Plan, 1989 in the following manner:-
 1. Subclause 11(3) be amended to read:

"The Council shall not consent to the subdivision of land within zone N^o 1(a), 1(b), 1(c), 1(c1), 7(a), 7(d) or 7(d1) other than for the purpose of agriculture, unless each allotment so created has sufficient area of land that is above the 1 in 100 year flood frequency level, at the appointed day as defined in Clause 25 which is sufficient for the erection of a dwelling house."
 2. Subclause 11(4) and 11(5) of Hawkesbury LEP, 1989 be omitted.
- B. Clause 11(4) of Hawkesbury Local Environmental Plan, 1989 shall not be used where the property could be subdivided in accordance with the general subdivision requirements of Clause 11(2).

8. LANDFILL OPERATION - LOT 2 DP719658 N^o 729 GEORGE STREET, SOUTH WINDSOR. DA220/92/ED

Council at its Ordinary Meeting of 13th October 1992, resolved to approve a landfill operation at the rear of the subject property, currently containing the 'Acorn' nursery business. The rear of the property is bounded by Rickabys Creek.

Site inspections were carried out and photographs taken because of complaints and concerns received regarding the type of material being used. Inspections and photographic evidence indicates that the filling operation has not been carried out in accordance with development consent with regard to the type of fill material and the area to be filled. In this respect, large volumes of building debris, timber, metal and noncompactable type fill has been used. Furthermore, the fill was to have ceased some 70m from the banks of Rickabys Creek, however, material has been deposited 40m from this boundary.

The owner of the property, Mr Keith Willoughby, has been advised of the concerns and was requested to cease the filling works and rehabilitate the site by removing the inappropriate material. Mr Willoughby has failed to comply with this request as he claims it would be too difficult and costly to undertake the necessary works.

✓ IT IS RECOMMENDED THAT the landowner be required to rehabilitate the site to comply with Development Consent N^o 220/92 within a period of 60 (sixty) days, otherwise legal action will be instituted to enforce compliance.

↓ *Inspection*

9. UNITED NATIONS CONFERENCE ON ENVIRONMENT AND DEVELOPMENT - RIO DE JANEIRO - JUNE 1992 - OUTSTANDING REPORT. GE020/036 PT2/ED

The Conference on Environment and Development (Earth Summit) was preceded by the United Nations World Urban Forum at which the Australian Local Government Association was represented. The Forum delegates developed a Declaration and Commitment for presentation to the Earth Summit in which world cities aim to achieve the provision of basic services to all citizens without additional environmental degradation; progressive increases in energy efficiency; progressive reduction in pollution; minimisation of wastage; combating of social inequality and poverty; prioritisation of the needs of children; improvement of

environmental planning; and increased involvement of all community sectors in environmental management.

The Forum recognised that there is no doubt internationally that the local level is crucial to successful implementation of global environmental initiatives. The key issue is to obtain recognition, consultation, powers and funding from the national and state levels.

The Earth Summit adopted the Forum's Declaration and Commitment and continued by adopting Agenda 21 which requires State and Federal Governments to prepare and implement environmental plans for the 21st century. Because so many of the problems and solutions to be addressed have their roots in local activities, the participation and cooperation of local authorities will be a determining factor in fulfilling the objectives. The work being undertaken by Council and WSROC in the preparation of Local and Regional Environmental Health Plans will be the precursor to the Agenda 21 plans.

Sydney City Council, which was represented at both the Forum and Earth Summit, is developing a voluntary association of local authorities within the Sydney Basin to function as a Metropolitan Environmental Management Network. Such a network would enable the development and implementation of solutions to problem areas facing the region. The Council has had discussions with the Local Government Association to obtain the Association's support.

The functioning of a network of local, State and Federal Government representatives is a positive step towards addressing environmental strategies and should be supported.

✓ IT IS RECOMMENDED THAT Sydney City Council be advised that its initiative in forming a Metropolitan Environmental Management Network is supported and that Council wishes to be represented.

✓ Cl. Rogers. + staff member.

10. ADEQUACIES OF CURRENT WATER STORAGE REQUIREMENTS RELATIVE TO FIRE SUPPRESSION - OUTSTANDING REPORT. FO10/023/ED

Council's current Bush Fire Mitigation Policy adequately covers most of the proposed requirements of the Blue Mountains draft policy (considered to be the "acceptable" standard).

The Blue Mountains draft policy requires a standard 40,000 litre storage capacity either by single tank or dual tank, with the domestic draw off line in a single tank situation being terminated so that a minimum of 10,000 litres remains in the tank at all times for fighting fires.

In extreme risk areas where reticulated water supply is available, Blue Mountains requires a minimum of 10,000 litres of water to be stored on-site in the form of a swimming pool, tank etc together with a petrol or diesel pump which is required to supply water to sprinklers located at regular intervals throughout the yard area. During discussions on the merits of such a system, it was considered that in an extreme fire situation, this system may either fail or be of little assistance in preventing the risk of fire damage.

During examination of the Blue Mountains draft policy, it has been discovered that the tank manufacturers do not supply a standard 40,000 litre tank as the largest tank that is transportable has a capacity of 35,000 litres. An on-site tank of 45,000 litres can be supplied at a cost double that of a transportable vessel.

As the examination of this situation has also revealed other matters, such as site access, maintenance and the possible need to look at site specific capacities in relation to rainfall and roof catchment capacities, a more detailed study is being undertaken to have a policy which best suits the specific requirements of our City.

At the conclusion of this study, a further report will be put before Council to amend the current policy for Bush Fire Mitigation in the Hawkesbury City Area.

✓ IT IS RECOMMENDED THAT the information be received.

11. WINDSOR TOWN CENTRE - POTENTIAL IMPROVEMENTS AND DEFINITION OF A STUDY AREA. GT200/002 PT03/ED

Some time ago, a plan was forwarded to Council by Hugh Williams prior to his election as a Councillor, which made suggestions about improving access in the Windsor Central Business District as well as identifying an area for future study.

The main elements of the plan are:-

- A tourist walking route which is a large loop extending from Johnson Street along the Mall through Thompson Square and back along The Terrace.
- Identification of those areas of public road which should be converted to a public space which is equally shared by slow vehicles and pedestrian movements.
- Public spaces for pedestrians only.
- Future commercial sites.
- Identification of significant streetscapes which have heritage value.
- Identification of a study area extending from Fitzgerald Street to New Street and from the southern side of George Street all the way to The Terrace.

The plan has a number of strengths, principal amongst these being the identification of a tourist walking route as well as demarcation of certain sections of public road which should be treated so as to enable both pedestrians and slow vehicle use. The principal shared public space for slow vehicles and pedestrians is Thompson Square in front of the Doctors' House extending to The Terrace, along Fitzgerald Street between Union Lane and George Street, and the link between Union Lane and Johnson Street.

The link between Union Lane and Johnson Street is seen as being of a high priority and it is recommended that Union Lane be extended to Hollands Paddock Carpark and treated in a suitable fashion to allow pedestrian access, and that these improvements be included in the 1994 Estimates.

Similarly, a high priority should be given to signposting and defining a tourist walking route as shown in the submitted plan. The plan also identifies existing land which is zoned for residential purposes that could be converted to commercial uses. This land is in the vicinity of Johnson Street and adjoins the existing Hollands Paddock Carpark in part. The concept of this additional commercial land is supported in that it is central to the business district as well as being adjacent to a currently underutilised carparking area. The extension of Union Lane further provides impetus to enable this land to be developed for commercial purposes.

General Purpose Committee - Planning and Development - 28/09/93

At this stage, the larger proposed study area encompassing the land between Fitzgerald and New Streets, as well as between George Street and The Terrace, does not warrant immediate investigation.

One aspect which the plan touches upon is the necessity to identify an area for coach set down and parking. This aspect has not adequately been covered by the Windsor Central Business District Traffic Study and it may be appropriate to investigate the possibility of securing the Water Board land adjacent to the water tower to be used for this purpose.

✓ IT IS RECOMMENDED THAT:

1. The principle of the plan be adopted and funding be considered in the 1994 Estimates.
2. The western section of Johnson Street between the Water Treatment Plant and the commercial zone in George Street be rezoned for general business purposes given its proximity to existing carparking and surrounding commercial and special uses.
3. The options for tourist coach set down and parking be investigated.

/ Consider in conjunction with Traffic Study.

12. PETROLEUM STORAGE & DISTRIBUTION CENTRE -
CALTEX, MULGRAVE. DA0224/92 PT03, LEP015/91 PT02/ED

Since the Council's refusal to proceed with a Local Environmental Plan, the Minister for Planning has directed that an inquiry be held with respect to the environmental aspects of the proposal pursuant to Section 119 of the Environmental Planning and Assessment Act.

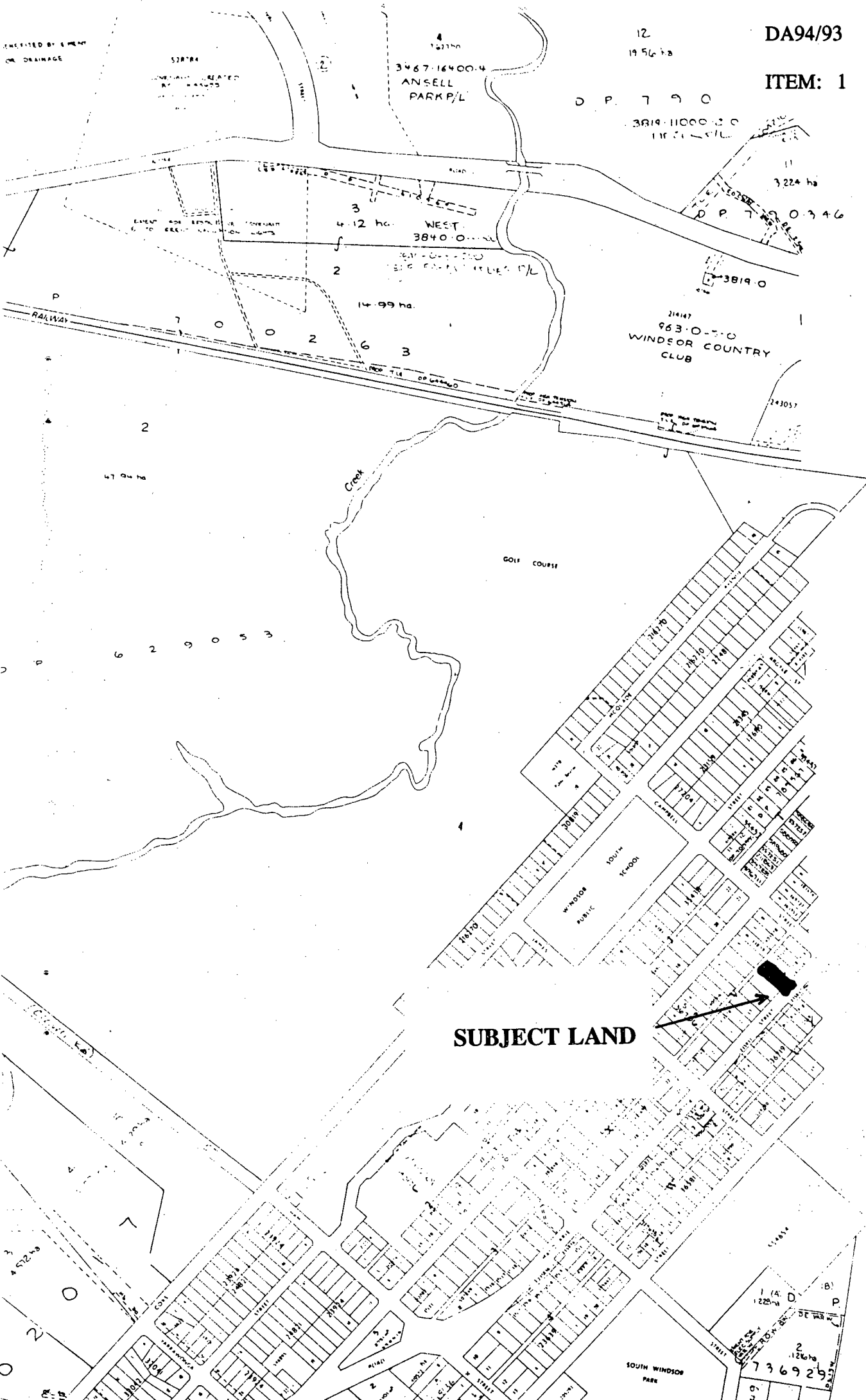
Commissioner Kevin Cleland has been nominated to conduct the inquiry. Details of the inquiry will be advised in due course. Currently, the Commissioner has requested copies of Council documents and submissions. Council will be kept informed in this matter.

✓ IT IS RECOMMENDED THAT the information be received.

Inquiry 9/11/93 → 1 week

DA94/93

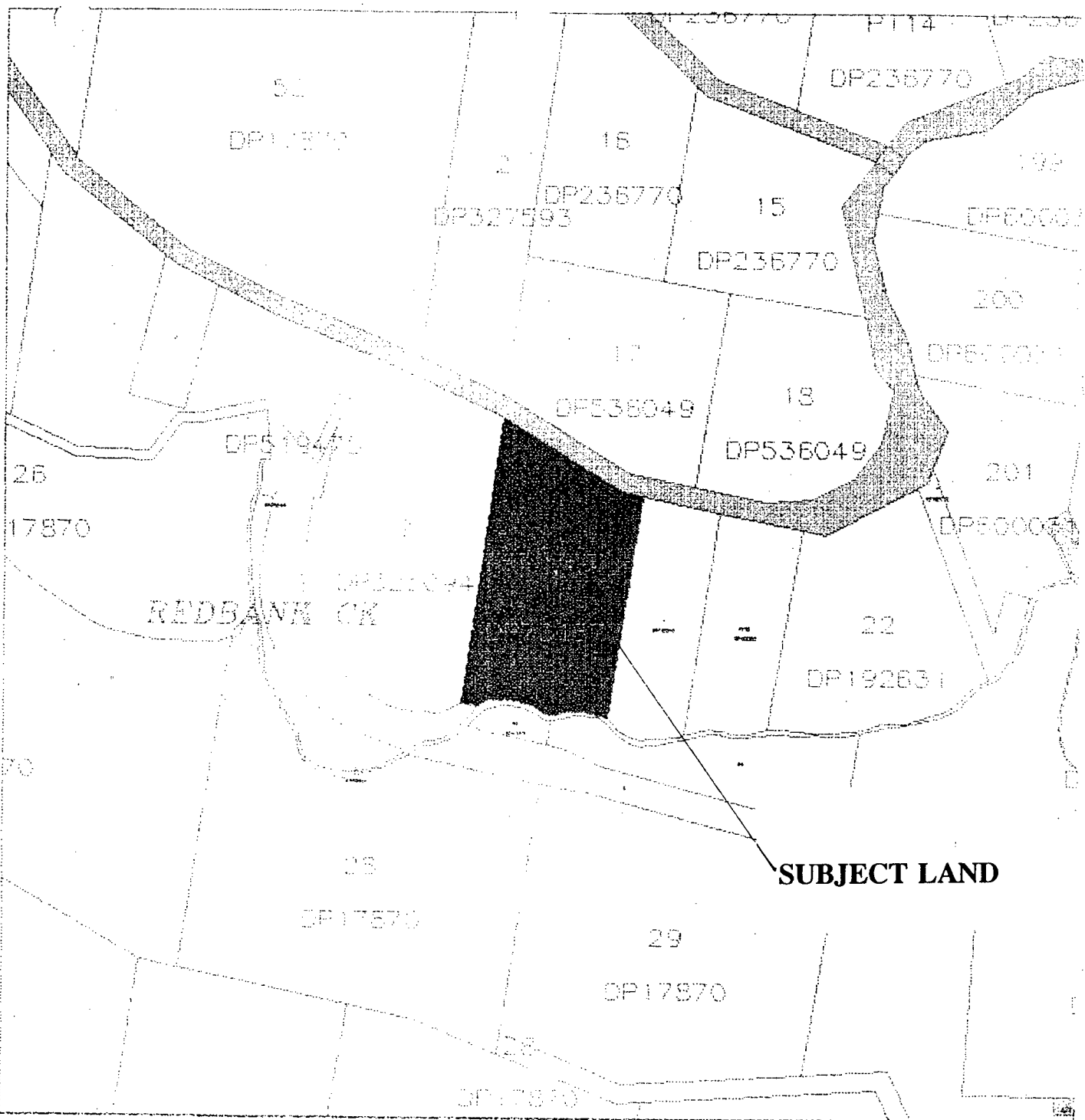
ITEM: 1

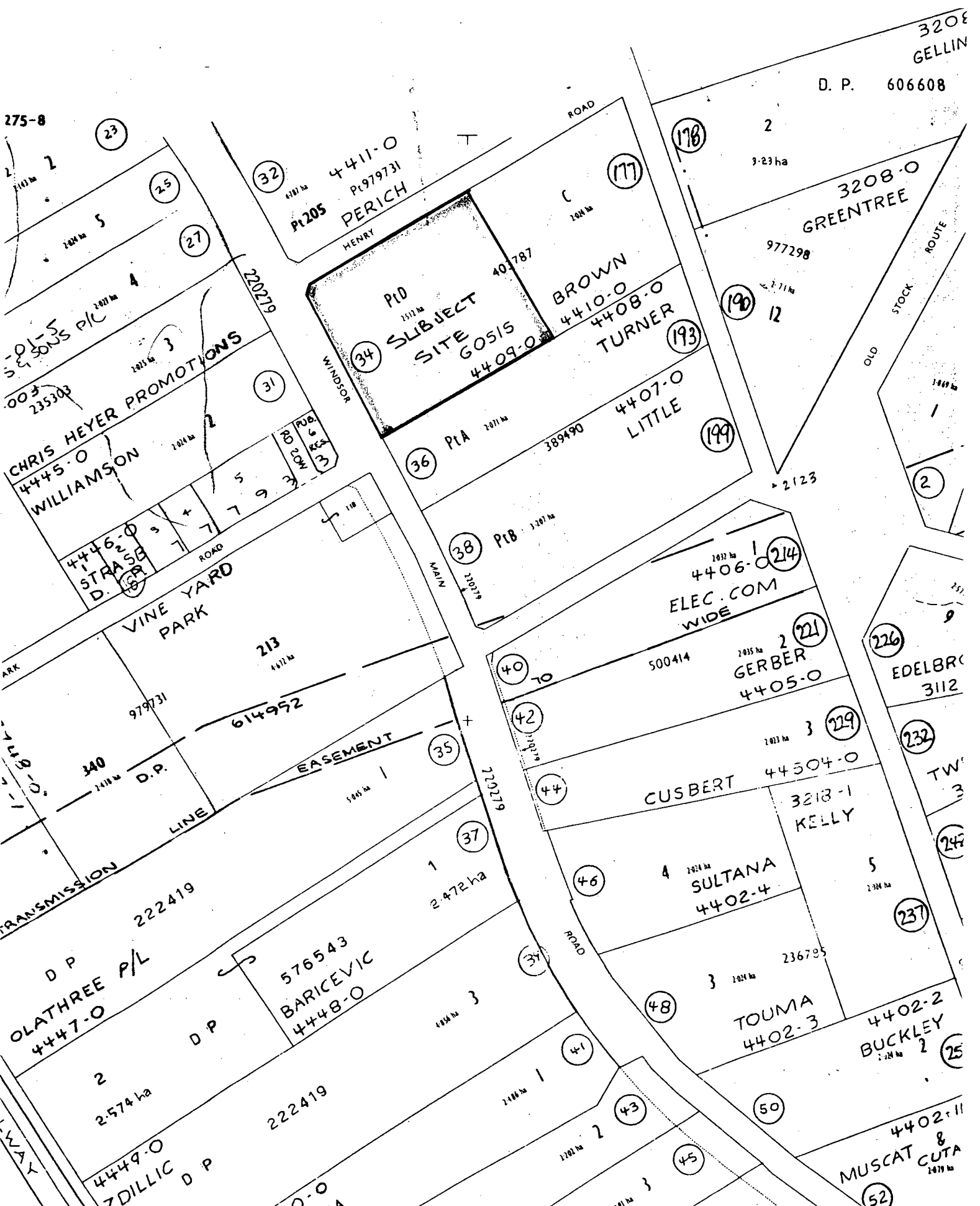


KEY TO
MAP

ACCURACY
SCALE
CONTENTS
PROJECT
GRID
Center

Parish
County
City
Consol
Easment
Portion
Allotment
Crown
Lot
Private
Depositor
Unregistered
Strata





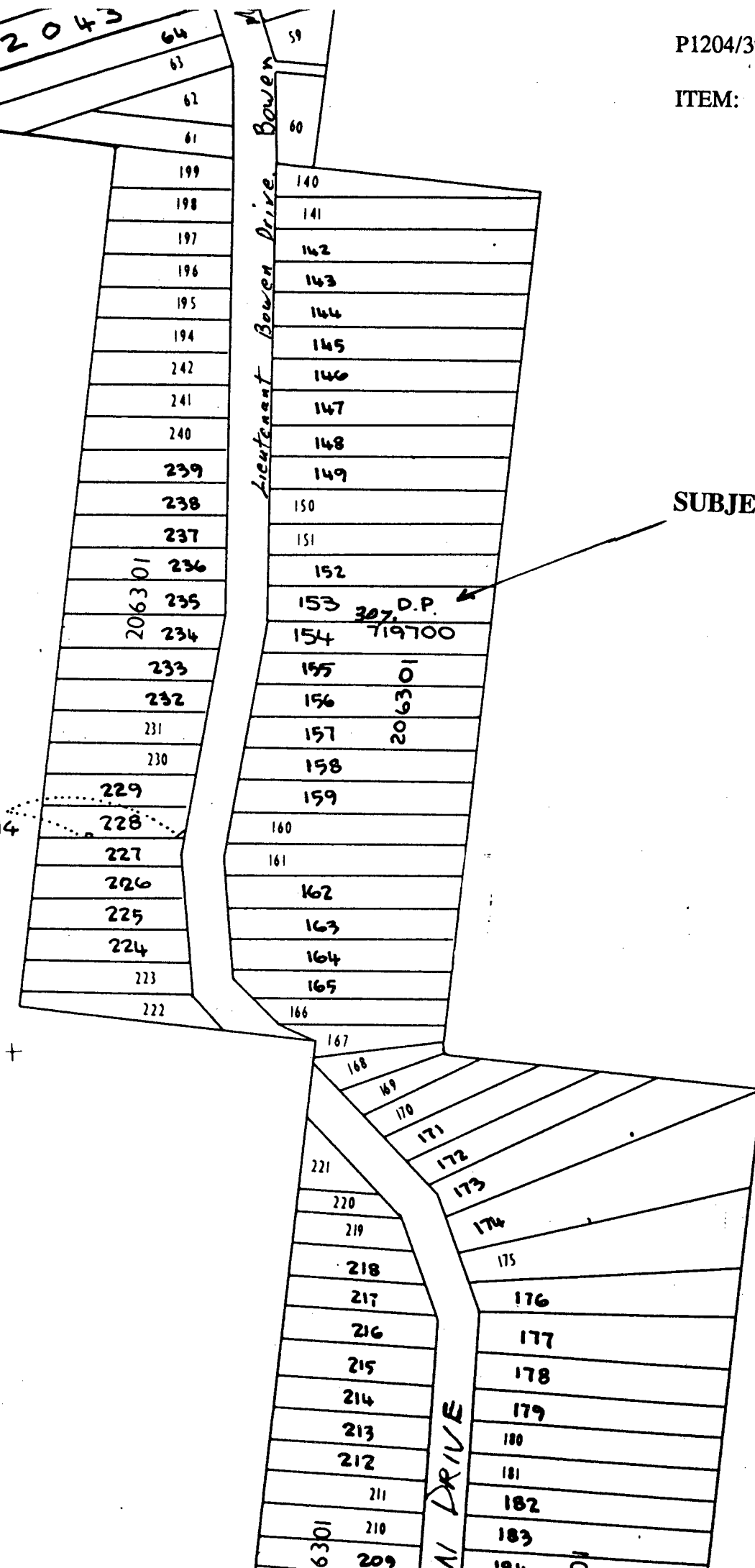
P1204/395 PT1

ITEM: 5

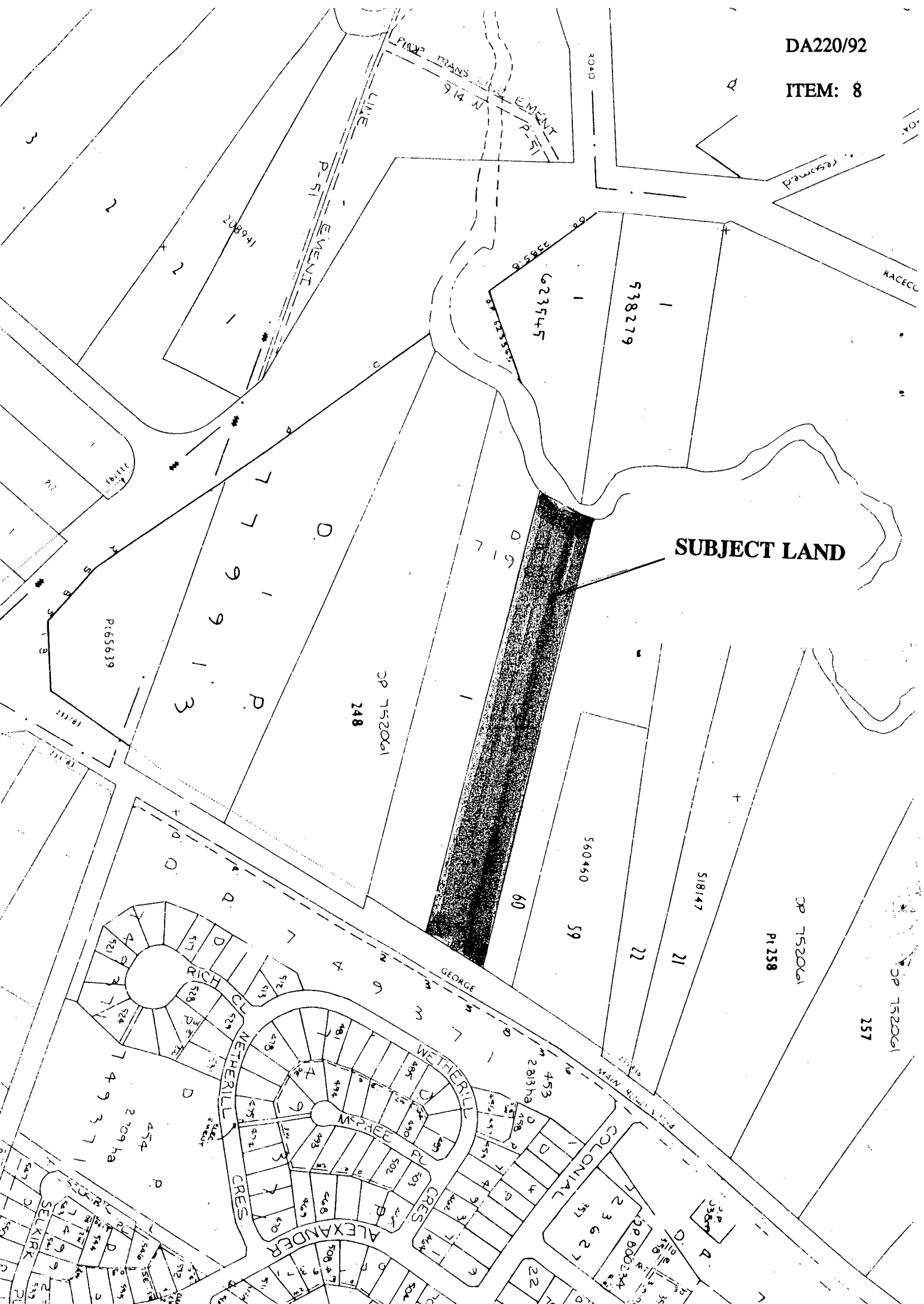
CREATION

123ha

D.P.
638514



ITEM: 8



GENERAL PURPOSE COMMITTEE

FINANCE

1. ACCOUNTS PAID
2. STATEMENTS OF BANK BALANCES
AND INVESTMENTS AND GENERAL
MANAGER'S CERTIFICATE
3. FINANCIAL STATEMENTS
4. CORRESPONDENCE
5. OFFICERS' REPORTS

1. CASH EXPENDITURE WARRANT N° 8/1993**SUMMARY - Accounts Paid**

General Fund Nos.	21041	-	21709	\$7,326,199.09
Trust Fund Nos.	1577	-	1606	984,830.73
FID General Fund	469195	-		513,170.87
98P General Fund		-		
98P Bank Trust Fund		-		
FID Account Trust Fund		-		
				\$8,824,200.69

CERTIFICATE BY GENERAL MANAGER

This Warrant, a copy of which was submitted to each member of the Council on 28th September 1993, has been checked and is fully supported by Vouchers and Invoices which are submitted herewith and which have been duly certified to as to the receipt of goods and/or rendition of services and as to prices, computations and costings and the amounts shown were due for payment.

G M McCully
General Manager

CERTIFICATE OF CHAIRMAN OF GENERAL PURPOSE COMMITTEE

I certify that this Warrant covering amounts totalling \$8,824,200.69 (eight million eight hundred and twenty four thousand two hundred dollars and sixty nine cents) which have been paid, was submitted to the General Purpose Committee - Finance Section, on 28th September 1993, and that the amounts paid are submitted to Council for information.

Chairman of General Purpose Committee

This is Page No. One (1) of Warrant N° 8 submitted to the meeting of the General Purpose Committee - Finance Section, of the Council of the City of Hawkesbury to be held on 28th September 1993.

.....
Mayor

.....
General Manager

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Manager

Chairman

General Purpose Committee - Finance - 28/09/93

SCHEDULE NO. 1 - STATEMENT OF ACCOUNTS PAID FOR SUBMISSION TO THE MEETING OF THE GENERAL PURPOSE COMMITTEE - FINANCE SECTION, OF THE COUNCIL OF THE CITY OF HAWKESBURY TO BE HELD ON 28TH SEPTEMBER 1993.

ACCOUNTS PAIDGENERAL FUND

CHQ	PAYEE	DETAILS	AMOUNT
6056	Cancelled Cheque	See Warrant 10 1991	257.00-
12073	Cancelled Cheque	See Warrant 7 1992	10.00-
13463	Cancelled Cheque	See Warrant 8 1992	436.22-
14464	Cancelled Cheque	See Warrant 10 1992	28.00-
14724	Cancelled Cheque	See Warrant 10 1992	70.74-
20771	Cancelled Cheque	See Warrant 7 1993	55.00-
21041	J & M Romano	Reimbursement	657.00
21042	M K Bruton Building Co	Contract Payment	15412.73
21043	Cancelled Cheque		.00
21044/			
21053	Employees	Salaries & Wages	104225.85
21054/			
21065	Councillors	Councillors Fees	5447.29
21066	Abax Contracting Pty Ltd	Crushed Shale	46754.19
21067	Abbott Tout Russell Kennedy	Legal Fees	1771.10
21068	Active Detergent Company P/L	Cleaning Equipment	56.30
21069	Advansys Pty Limited	Computer	16414.00
21070	The Advertiser Media Group	Advertising	480.00
21071	Advance Bank	Day Care Payments	1860.60
21072	A N Z Bank	Day Care Payments	2130.35
21073	Arts Law Centre	Subscription	90.00
21074	Australian Cement Limited	Cement	240.00
21075	Australian Taxation Office	PPS Tax Payments	2706.00
21076	Halpins Quarries Pty Ltd	Sandstone	152.78
21077	Bradshaw Waste Industries P/L	Contract Payment	26056.03
21078	Julia Brown	Training	80.00
21079	Buttsworth Engineering	Plant Parts	216.45
21080	Bunzl Limited (Nsw Region)	Sanitary Supplies	170.23
21081	Cafe Bar International	Cafe Bar Service	80.43
21082	Castlereagh Radiology	Compensation Claim	139.00
21083	Century Batteries	Batteries	429.90
21084	The Chair Affair	Furniture	246.00
21085	Commercial Hygienics	Tableware Supplies	110.53
21086	Copeland Publishing	Subscriptions	170.25
21087	Commonwealth Bank of Australia	Day Care Payments	4180.70

THIS IS PAGE ONE (1) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21088	G Oatley	Reimbursement	350.00
21089	Department of Water Resources	Effluent Testing	374.00
21090	DES Pty Limited	Stationery	2157.40
21091	Franks Diesel Pty Ltd	Plant Parts	380.00
21092	Department of Planning	Publication	54.95
21093	Captain Downes & Associates Pt	Ferry Inspection	295.00
21094	Educational Concepts	Child Care Equipment	351.75
21095	Educational Experience	Child Care Equipment	670.45
21096	Hermes Precisa Australia	Microfiche	200.20
21097	R & S Evans Landscape Supplies	Plant Hire	2129.82
21098	Express Mercantile	Legal Costs	2680.00
21099	Cancelled Cheque		.00
21100	Cancelled Cheque		.00
21101	Topcon Australia Pty Ltd	Office Equipment	1561.00
21102	Fineline Industries	Furniture	478.00
21103	Garpac Pty Ltd	Plant Parts	499.18
21104	Gaywood Doors Pty Ltd	Building Mtce	495.20
21105	Gestetner Pty Limited	Child Care Equipment	160.00
21106	G & J Horswell & Sons	Contract Payment	58600.32
21107	Barry Gore	Carpentry Work	2022.00
21108	Hawkesbury City Council	Transfer	973.25
21109	Clifford Hallam Pharmaceutical	Child Care Equipment	133.76
21110	H'bury City Cncl Petty Cash	Petty Cash	386.60
21111	Hawkesbury Valley Bus Company	Vacation Care	390.00
21112	Hayes Bros & Co Pty Ltd	Hardware	186.83
21113	Mark Hayes Auto Electrical	Electrical Work	330.00
21114	Hawkesbury Hospital	Compensation Claim	110.00
21115	Hepworth Industrial Wear P/L	Protective Items	275.00
21116	Al Heckenberg Grass Cutting	Mowing Contract	5213.32
21117	Hi Tech Brake & Clutch P/L	Plant Parts	299.91
21118	International Public Relations	Subscription	395.00
21119	Jamie Burden	Contract Payment	3009.00
21120	Jobhire - Jobjet	Plant Hire	1530.00
21121	John Taylor Excavations Pty Lt	Plant Hire	2040.00
21122	Judius Pty Ltd	Childcare Equipment	22.00
21123	Kindergarten & School Equipmen	Child Care Equipment	314.20
21124	KMG Developments	Community Ctre Equip	300.00
21125	Kockums Industries (Aust) P/L	Plant Parts	2801.00
21126	Land Titles Office	Refund	18.00
21127	D & L Lavender	Plant Hire	1040.00
21128	L E D Builders Pty Ltd	Refund	55.00
21129	Lego Australia Pty Limited	Child Care Equipment	464.00
21130	Legalco	Searches	20.50
21131	Liquid Air Australia Limited	Cylinder Rental	135.40
21132	Link Telecommunications	Communications	685.00
21133	D J & B C Lord	Plant Hire	810.50

THIS IS PAGE TWO (2) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21134	Lowlands Lawn Turf	Heritage Park Project	29760.00
21135	Local Govt Word Perfect User G	Subscription	100.00
21136	McBride Wholesale Truck Parts	Plant Parts	1993.50
21137	Metal Recyclers Pty Ltd	Remove Cars	150.00
21138	Melkonian Constructions Pty Lt	Contract Payment	8729.34
21139	Milestone Chemicals Pty Ltd	Cleaning Aids	660.00
21140	Multilease Ltd	Contract	9818.15
21141	National Australia Bank	Loan Repayment	17718.44
21142	National Bank of Australia	Day Care Payments	906.30
21143	Pal Vision	Sound & Lighting	200.00
21144	Neil Patterson	Mowing Contract	3978.66
21145	Kevin Parks Investments P/L	Contract Payment	3384.22
21146	Penrith Truck Centre	Plant Parts	511.82
21147	Mr J Phillips	Carpentry	265.00
21148	Pioneer Concrete	Concrete	412.01
21149	Robert Pont	Professional Fees	9594.00
21150	Prospect County Council	Electricity	3666.95
21151	Prospect County Credit Union	Day Care Payments	390.90
21152	Windsor Printing	Printing	380.00
21153	Ramset Fasteners(Aust) Pty Ltd	Plant Parts	40.56
21154	Realistic Security	Security Installations	2564.00
21155	Brian Keegan Retravisoin	Electrical Equipment	152.00
21156	Richmond Community Services In	Rent & Cleaning	440.00
21157	Roads & Traffic Authority	Registration	15678.00
21158	Cancelled Cheque		.00
21159	Robank Farm Supplies Pty Ltd	APV Animal Food	478.95
21160	Road Freighters Pty Ltd	Metal Delivery	128.00
21161	Safety Kleen	Service Machine	223.50
21162	Salmon Bros Electric Pty Ltd	Electrical Products	72.36
21163	Samsung Electronics Aust Pty	Electrical Equipment	789.00
21164	Sanyo Office Machines Pty Ltd	Office Equipment	125.00
21165	Say It With Flowers	Flowers	40.00
21166	SBT Australia Pty Ltd	Computer	425.00
21167	Scruttons Ltd	Stores	328.60
21168	Hawkesbury City Council	Reimbursement	389.80
21169	Simpson & Kelvinator Sales	Electrical Appliances	583.32
21170	S & M Supply Company Pty Ltd	Stationery	617.75
21171	G & E Smyth Plumbing	Plumbing	2150.00
21172	Stapleton & Hallam	Professional Fees	12000.00
21173	Stillwell Trucks (Sydney)P/L	Plant Parts	532.31
21174	Stockmans Rural Traders	Produce	93.20
21175	St George Bank	Day Care Payments	4237.25
21176	State Bank	Day Care Payments	1228.10
21177	Sulo MGB Australia Pty Ltd	Sulo Bins	220.00
21178	The Sunday Telegraph	Advertising	814.05
21179	Sunburst Regency Foods	Juice	78.19

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HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21180	Sydney Bearing Supplies	Plant Parts	260.56
21181	Enoch Taylor & Co P/L	Work Boots	423.95
21182	Telecom Australia	Telephone	41.25
21183	Telecom Australia	Telephone	4705.40
21184	This Month Publications Pty Lt	Advertising	35.00
21185	TLE Electrical Pty Ltd	Electrical Parts	3535.78
21186	Toy Barn	Toys & Puzzles	119.90
21187	Traversi Jones Pty Ltd	Plant Parts	412.11
21188	Unistat Pty Ltd	Continuous Labels	6198.80
21189	Universal Safety Supply Pty Lt	Safety Equipment	823.95
21190	VME Construction Equipment Aus	Plant	199.76
21191	Waddell Earthmoving	Plant Hire	3416.75
21192	Water Board	Water	10550.10
21193	Watchband Entertainment	Entertainment	1000.00
21194	Kevin Waters Towing	Removal of Vehicles	250.00
21195	Wacker Australia Pty Ltd	Plant Parts	4114.30
21196	Western Air Cleaner Services	Plant Parts	987.12
21197	Welvin Mowers	Plant	1935.50
21198	Western Clutch Service	Plant Repairs	580.00
21199	Westpool	Public Liability Claim	9000.00
21200	Westpac Banking Corporation	Day Care Payments	3652.20
21201	Windsor Auto Spares	Plant	175.48
21202	Windsor Engine Reconditioning	Plant Repairs	566.00
21203	Windmill Nursery	Seedlings	1942.55
21204	Windsor Toyota	Plant	271.40
21205	Winford Motors Pty Ltd	Plant	99.90
21206	Wormleaton Earthmoving Pty Ltd	Plant Hire	693.50
21207	Ray Woldhuis	Concreting	5785.00
21208	Write Line	Computer Systems Supp	165.00
21209	WSROC Group Apprentices	WSROC Wages	3878.28
21210	The Wyncroft Centre	Books	95.00
21211	The Wyatt Company Pty Ltd	Software	3500.00
21212	Ashfield Medical Imaging	Compensation Claim	484.00
21213	N Bargh	Reimbursement	100.00
21214	Dr Robert A Elliot	Compensation Claim	54.00
21215	Barbara Grant	Payment to Artists	578.00
21216	Jeffrey Hinde & Co	Refund	40.00
21217	Stefan Hanny	Refund	550.00
21218	Alan Inkster	Payment to Artists	250.75
21219	John A Jephcott & Assoc	Refund	18.00
21220	E Murphy	Attendance Fees NHCMC	80.00
21221	Pacific Medical Centres P/L	Medicals	70.00
21222	J Shields	Payment to Artists	323.00
21223	D Shirt	Payment to Artists	924.30
21224	M P Stewart	Training	142.00
21225	R Seton	Legal Fees	1290.00

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HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21226	Commonwealth Banking Corp	Loan Repayments	1630.45
21227	Commonwealth Banking Corp	Land Acquisition	108008.22
21228	Cancelled Cheque		.00
21229	Westpac Banking Corporation	Investment	1095578.66
21230	Prospect County Credit Union	Salaries & Wages	26287.72
21231	Hawkesbury City Council	Salaries & Wages	1239.95
21232	Abax Contracting Pty Ltd	Crushed Shale	8870.00
21233	Abbott Tout Russell Kennedy	Legal Fees	2167.65
21234	Access Control Systems	Building Mtce	90.00
21235	Advansys Pty Limited	Computer	15759.00
21236	AGL Sydney Limited	Gas Fittings	400.00
21237	Appleton Traffic Equipment P/L	Road Signs	118.00
21238	Australia Post	Schedule Payment	4997.66
21239	Australian Fire Hose	Hoses	560.00
21240	Australian Laboratory Services	Water Monitoring	168.50
21241	Australia Post	Dishonoured Cheque Payment	113.00
21242	Banbury Engineering	Plant Parts	499.95
21243	James Bennett Library Service	Books	168.57
21244	Blakes Marine	Plant	405.00
21245	Blakes Music Centre	Tapes	110.00
21246	W R Bright & Sons Pty Ltd	Printing	1346.00
21247	Butterworths Pty Ltd	Subscriptions	525.00
21248	Butler Steel Fabrications	Steel Supplies	120.00
21249	Canon Australia Pty Ltd	Copier Charges	201.10
21250	Calcutt Watson & Assoc P/L	Training	995.00
21251	Caltex Oil Australia Pty Ltd	Fuel Supplies	1262.98
21252	Cafe Bar International	Office Supplies	1057.61
21253	Carter & Taverner (Aust) Pty L	Stationery	228.00
21254	Cascade Clamps	Plant Parts	70.00
21255	Cess Hill Industries Pty Ltd	Plant Parts	1430.60
21256	Chrydark Security Pty Ltd	Security	657.00
21257	J R & B M Clerke Pty Ltd	Meeting Sustenance	78.00
21258	Crest Office Furniture	Office Furniture	750.00
21259	Custom Call Communications	Communications Equip	2167.69
21260	Culoul Sawmills	Timber	862.54
21261	First State Super	Super Contribution	75845.28
21262	Roger E Dohnt & Associates Pty	Professional Fees	650.00
21263	Doublet Pty Ltd	Flags	50.00
21264	Estilo Pty Ltd	Stationery	124.95
21265	Express Mercantile	Legal Costs	80.00
21266	Farmquip (Aust) Pty Ltd	Repairs	1092.07
21267	FGP Co Pty Ltd	Furniture	492.30
21268	Fitzgerald Publishing Pty Ltd	Printing	1413.00
21269	The Fury Group	Plant Parts	289.68
21270	GAAM Pumps	Fire Truck Maintenance	1205.00
21271	Genasys II Pty Ltd	Computer	11575.00

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HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21272	General Auto Instrument Serv	Plant Parts	341.50
21273	Barry Gore	Carpentry Work	1765.00
21274	Governemnt Printing Service	Advertising	400.00
21275	R Grove	Training	325.40
21276	Hawkesbury City Council	Transfer	513170.87
21277	Hawkesbury Engineering Co	Plant Parts	2227.00
21278	Hawkesbury River Plumbing	Plumbing Equipment	206.00
21279	Hawkesbury Valley Holden	Plant	166.76
21280	Hawkesbury Valley Irrigation	Plumbing Equipment	18.50
21281	John S Hayes & Associates Pty	Office Expenses	1648.40
21282	Hawkesbury Dist Netball Assoc	Rent	100.00
21283	Hawkesbury Outdoor Wood Centre	Timber Supplies	127.50
21284	Hawkesbury Sports Council	Donation	100.00
21285	H Hire	Plant Hire	366.25
21286	CSR Humes Pty Ltd	Concrete Surrounds	317.10
21287	Industrial Fan Equipment	Station Mtce	73.00
21288	J & K Towing	Plant Hire	200.00
21289	John Valves	Valves & Flanges	5300.00
21290	King Gee Clothing Company	Safety Clothing	20.98
21291	Bernard Knight Concreting Serv	Concrete	8400.00
21292	The Law Book Co	Publications	16.00
21293	Legalco	Searches	51.00
21294	D Maher	Security Service	96.00
21295	P W & L Mayor	Plant Hire	802.00
21296	Medirite Pty Ltd	Office Equipment	1328.00
21297	Mita Copiers Aust Pty Ltd	Copier Charges	16.17
21298	N E I S Pty Ltd	Computer	90.02
21299	Nilfisk of Australia Pty Ltd	Cleaning Supplies	47.85
21300	North Richmond Auto Electrical	Plant Repairs	139.00
21301	NSW Family Day Care Assoc.Inc.	Annual Membership	360.00
21302	Kevin Parks Investments P/L	Contract Payment	3384.22
21303	Dick Petrikas	Plant	400.00
21304	Penrith-Sydney Courier Pty Ltd	Courier	46.25
21305	A H Pierce Pty Ltd	Depot Supplies	889.52
21306	Pioneer Concrete	Concrete	394.64
21307	Pioneer Road Services Pty Ltd	Road Mix	86239.59
21308	Prospect County Council	Electricity	14355.25
21309	Prospect County Council	Transfer	3547.00
21310	Windsor Printing	Printing	72.00
21311	Rayna Sports & Recreation	Centre Equipment	848.00
21312	RDB Computers	Computer Equipment	2735.00
21313	Prestige Portables	Hire of Toilets	1706.00
21314	Reflex	Centre Mtce	211.00
21315	RN Education Pty Ltd	Child Care Equipment	52.00
21316	RMS Road Signs	Signs	7475.00
21317	Scruttons Ltd	Stores	34.51

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HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21318	Shore Petroleum	Fuel	516.34
21319	Jack Simpson Fuel Supplies	Fuel Supplies	14.50
21320	S & M Supply Company Pty Ltd	Stationery	505.92
21321	Sound Connexions	Subscription	60.00
21322	South Windsor Pharmacy	Photo Development	165.75
21323	Standards Australia	Publication	418.60
21324	TL & MA Stokes	Milk Supplies	400.02
21325	Colin J Stewart	Fencing	2545.00
21326	Stupsy Pty Ltd	Function Centre	125.00
21327	Stanley Rogers & Co	Centre Supplies	90.72
21328	W Sutor	Reimbursement	282.00
21329	Sun Sing Restaurant	Meeting Sustenance	363.00
21330	Enoch Taylor & Co P/L	Work Boots	312.50
21331	Telecom Australia	Telephone	82.50
21332	Telecom Australia	Telephone	237.45
21333	Texel Pty Limited	Air Conditioner Mtce	2349.40
21334	Teach Em Toys	Child Care Equipment	293.00
21335	3M Australia Pty Ltd	Cleaning Aids	1127.60
21336	Timbermark Pty Ltd	Timber	1441.15
21337	Town & Country Concrete P/L	Concrete	5393.84
21338	Toy Buyers Limited	Toys	265.00
21339	United Equipment Hire	Road Equipment	1100.00
21340	J & C Vassallo Earthmoving	Plant Hire	965.00
21341	Water Board	Water	1165.75
21342	Waverley Woollen Mills	Bush Fire Supplies	560.00
21343	Watson and Crane	Plumbing Supplies	3202.81
21344	West-Trans Equipment	Plant Repairs	18.40
21345	West Sydney Slammers	Vacation Care	180.00
21346	Wilberforce Service Station	Fuel Supplies	400.06
21347	Windsor Court House	Summons Fees	840.00
21348	Windsor Sheriff's Office	Rates Recovery Exps	400.00
21349	Windsor Toyota	Plant	126.10
21350	Winford Motors Pty Ltd	Plant	97.00
21351	Wisemans Books Pty Ltd	Books	98.68
21352	Wormleaton Earthmoving Pty Ltd	Plant Hire	1445.50
21353	K D Wood & Associates	Professional Fees	490.00
21354	The Wyncroft Centre	Books	290.00
21355	MH & SJ Brazel	Refund	736.53
21356	Chapin & Cabone Solicitor	Refund	30.76
21357	JC & LS Fretten	Refund	257.00
21358	Grose Vale Bush Fire Brigade	Reimburse Telephone Calls	162.41
21359	Hawkesbury Optical	Insurance Claim	110.00
21360	D Stewart	Reimbursement	73.30
21361	NSW Treasury Corporation	Investment	300000.00
21362	Prospect County Credit Union	Salaries & Wages	27137.07
21363	Hawkesbury City Council	Salaries & Wages	1196.89

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This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21364	NSW Treasury Corporation	Investment	500000.00
21365	Advance Bank	Investments	400000.00
21366	Abax Contracting Pty Ltd	Crushed Shale	11553.21
21367	R J Abrahams Pty Ltd	Insurance	678.08
21368	Abbott Tout Russell Kennedy	Legal Fees	4305.70
21369	Cancelled Cheque		
21370	Advance Bank	Day Care Payments	852.20
21371	All Parks Equipment	Plant Parts	91.40
21372	Amada Pty Ltd	First Aid Equipment	216.29
21373	Andreasen Nurseries	Plants	124.20
21374	A N Z Bank	Day Care Payments	1477.70
21375	Apple Tree Store	Fuel Supplies	39.59
21376	Australian Inst of Env Health	Training Course	570.00
21377	Halpins Quarries Pty Ltd	Sandstone	4908.34
21378	Bankstown City Council	Training	500.00
21379	Barcoding & Data Collection Sy	Computer	325.00
21380	Bennett & Wood Autoparts	Plant Parts	392.78
21381	BHB Printing Pty Ltd	Printing	340.00
21382	Boral Besser	Bricks	6324.00
21383	BP Kurmond	Fuel Supplies	1139.53
21384	Brooks Retreads Pty Ltd	Tyres & Repairs	1715.34
21385	Bradford Construction Pty	Contract Payment	28857.72
21386	M K Bruton Building Co	Contract Payment	7513.80
21387	Bullivants Lifting Gear	Plant Parts	534.31
21388	Calpec Hino Spares	Plant Parts	51.92
21389	Caltex Oil Australia Pty Ltd	Fuel Supplies	32015.72
21390	Camlec	Electrical Repairs	77.00
21391	Commonwealth Paper Company P/L	Stationery	35.80
21392	Commonwealth Bank of Australia	Day Care Payments	3660.17
21393	Cheryl Cooley	Compensation Claim	1754.00
21394	Commerical Hydraulics Pty Ltd	Plant Parts	162.02
21395	Cumberland Newspaper Group	Advertising	330.00
21396	State Authorities Super Board	Wage Deductions	83934.61
21397	Department of Lands	Royalties	11801.70
21398	Franks Diesel Pty Ltd	Plant Parts	328.00
21399	Duffy's Corner	Fuel Supplies	53.60
21400	Dulux	Paint	92.36
21401	Energy Managers Association NS	Training Course	40.00
21402	Enware Australia Pty Ltd	Centre Supplies	169.00
21403	Express Mercantile	Legal Costs	190.00
21404	Facer Information Design	Computer	1650.00
21405	Fitzgerald Motors Pty Ltd	Plant Parts	38.80
21406	Filing Efficiency Pty Ltd	Files	131.70
21407	Fitch Motor Bodies Pty Ltd	Rescue Unit Plant	40315.00
21408	ITT Flygt (Aust) Pty Ltd	Pump Repairs	1616.00
21409	Genasys II Pty Ltd	Computer	20478.82

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HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21410	General Auto Instrument Serv	Plant Parts	569.20
21411	Gibson Chemicals Pty Ltd	Chemicals	449.10
21412	Gilbert & Roach	Plant Service	104.40
21413	G & J Horswell & Sons	Contract Payment	33559.01
21414	Gavin Gostelow	Compensation Claim	528.00
21415	The Goodyear Tyre & Rubber Co	Tyres & Repairs	2464.64
21416	R. Grove	Reimbursement	195.60
21417	G & S Sandblasting	Sandblasting	3920.00
21418	Hawkesbury City Council	Transfer	4920.29
21419	Hawkesbury Engineering Co	Plant Parts	2165.00
21420	Hawkesbury Newspapers	Advertising	5600.00
21421	H'bury City Cncl Petty Cash	Petty Cash	189.05
21422	Hawkesbury River Plumbing	Plumbing Equipment	866.00
21423	Hawkesbury Tree Services	Tree Removal	303.75
21424	Hawkesbury Hydraulics	Plant Repairs	1652.13
21425	Heritage Garage Doors	Buildings Mtce	75.00
21426	Henley & Co Locksmiths	Keys & Locks	3377.20
21427	Hi Tech Brake & Clutch P/L	Plant Parts	1033.40
21428	Barry Howes	Reimbursement	455.00
21429	H P Plumbing Supplies Pty Ltd	Hardware	1148.83
21430	Industrial Mowers Pty Ltd	Plant Parts	258.00
21431	Intermec Pty Ltd	Barcodes	965.70
21432	Jacki's Wholesale Pet Food	APV Animal Food	74.44
21433	JHP Electrics	Electrical Repairs	1623.00
21434	John Taylor Excavations Pty Lt	Plant Hire	3360.00
21435	Kalamazoo Business Systems	Stationery	137.00
21436	Kahata Electrics	Electrical Works	5695.50
21437	King Gee Clothing Company	Safety Clothing	33.81
21438	KRE Metaland	Metal	269.57
21439	Land Titles Office	Refund	510.00
21440	Land Systems EBC Pty Ltd	Professional Services	421.50
21441	LFC Contracting Pty Ltd	Contract Payment	100077.00
21442	Liquid Air Australia Limited	Cylinder Rental	140.90
21443	Link Telecommunications	Communications - SES	630.00
21444	The Litemaster Group	Community Bldg Mtce	239.00
21445	MacQuarie Radiator Service	Plant Repairs	150.00
21446	McMahons Power Lines	Power Pole	395.00
21447	McLean Automation	Alarm System	320.00
21448	McDonald Farm Supplies	Parks Mtce	18.75
21449	Mironi Manufacturing	Steel Equipment	3490.00
21450	National Australia Bank	Loan Repayment	44098.36
21451	Nashuatec Northwest	Copier Charges	67.00
21452	National Bank of Australia	Day Care Payments	853.90
21453	Nicols & Co	Refund	141.00
21454	North Richmond Auto Electrical	Plant Repairs	884.00
21455	NSW Department of Education	Furniture	330.30

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HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21456	Patterson, Britton & Partners	Consult. flood plan mgt	12344.00
21457	Dick Petrikas	Plant	158.90
21458	Penrith Truck Centre	Plant Parts	128.95
21459	Peerless Emulsions	Cleaning Supplies	157.24
21460	Pioneer Concrete	Concrete	7177.92
21461	Robert Pont	Professional Fees	4566.00
21462	Ponderosa Pest Control	Pest Control	120.00
21463	Polarcup	Office Equipment	239.40
21464	Cancelled Cheque		
21465	Prospect County Credit Union	Day Care Payments	449.35
21466	Regal Glass & Glazing	Glass	540.00
21467	Remington & Co	Copier Charge	607.07
21468	Prestige Portables	Hire of Toilets	299.92
21469	Ready Rain Watering	Irrigation	357.00
21470	Realistic Security	Security Installations	562.00
21471	Regional GTS Pty Ltd	Cement Testing	180.00
21472	Richmond Travel Centre	Conference	230.00
21473	RN Education Pty Ltd	Child Care Equipment	116.00
21474	Robank Farm Supplies Pty Ltd	APV Animal Food	618.50
21475	RMS Road Signs	Signs	762.00
21476	Rowlandson & Co	Refund	100.00
21477	Rocla Pipeline Services	Pipes	1495.11
21478	RAIPR National Office	Training	1070.00
21479	R R Tools Sales	Plant Parts	145.50
21480	Safety Kleen	Service Machine	285.30
21481	Sebel Furniture Limited	Furniture	7566.00
21482	Security Mailing Services Pty	Rate Notices	291.15
21483	Simplex Time Equipment Pty Ltd	Clock Maintenance	287.00
21484	S & M Supply Company Pty Ltd	Stationery	46.00
21485	South Windsor Pharmacy	Photo Development	340.85
21486	Springwood Security Services	Security	55.00
21487	Don Stein Plant Hire Pty Ltd	Plant Hire	520.00
21488	Stillwell Trucks (Sydney)P/L	Plant Parts	295.82
21489	Sturdy Components Pty Ltd	Office Furniture	461.58
21490	St George Bank	Day Care Payments	3896.93
21491	State Bank	Day Care Payments	874.50
21492	Su-Bret	Plaques	280.00
21493	This Month Publications Pty Lt	Advertising	133.00
21494	Town & Country Concrete P/L	Concrete	614.50
21495	University of Western Sydney-H	Training Fees	100.00
21496	A Vaughan	Blacksmith	170.00
21497	Valuer-General's Department	Report Fees	195.00
21498	S Waters & A Glass	Meeting Sustenance	630.00
21499	Webb McKeown and Assoc	Environmental Studies	1238.75
21500	West-Trans Equipment	Plant Repairs	275.00
21501	Westpac Banking Corporation	Day Care Payments	3049.55

THIS IS PAGE TEN (10) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Purpose Committee - Finance - 28/09/93

21502	Wilberforce Soccer Club	Rental	50.00
21503	Windsor Exhaust Centre	Plant Parts	80.08
21504	Windsor Glass & Glazing	Plant Repairs	80.00
21505	Windsor Smash Repairs	Plant	1287.08
21506	Windsor Turf Supplies Pty Ltd	Turf Maintenance	1200.00
21507	Windsor Toyota	Plant	198.50
21508	Winford Motors Pty Ltd	Plant	84.20
21509	K D Wood & Associates	Professional Fees	630.00
21510	Aust Water & Wastewater Assoc	Training	360.00
21511	N Andrews	Refund	76.00
21512	Bede Polding College	Donation	100.00
21513	Banalib Pty Ltd	Refund	422.00
21514	R Cant	Refund	71.74
21515	Coleman & Greig	Refund	507.00
21516	Central Engineering Conference	Training	70.00
21517	Collins Cornock Solicitors	Refund	375.92
21518	E Deane	Refund	82.00
21519	K & B Ewers	Refund	214.00
21520	Elders Real Estate Windsor	Professional Fees	2200.00
21521	Edmonds & Associates	Refund	8000.00
21522	Family Day Care In-service	Training	326.00
21523	F Faithful	Refund	424.41
21524	Tim Geyer	Reimbursement	539.00
21525	J & M Graham	Refund	264.00
21526	Hawkesbury Community & RSL	Refund	417.36
21527	F Hays	Refund	266.00
21528	K & L Hardaker	Refund	318.28
21529	Hawkesbury Interagency	Donation	100.00
21530	East Kurrajong Public School	Capital Assistance Program	8000.00
21531	Lawpoint	Refund	18.00
21532	A Malouf & Co	Refund	31.28
21533	Mathews Dooley & Gibson	Refund	141.00
21534	J Marsland	Reimbursement	175.00
21535	N Morrison	Refund	100.00
21536	S Mawad	Refund	133.50
21537	W A Palmer	Refund	372.00
21538	J Ryan	Refund	18.00
21539	DA Rahn	Refund	115.00
21540	Schaffer Corporation Ltd	Refund	1234.50
21541	P & J Sikma	Refund	783.24
21542	G & L Simpson	Refund	105.50
21543	School of Info Library/Archive	Training	450.00
21544	Solicitors Urgent Enquiries	Refund	18.00
21545	DS Tonkins	Refund	258.39
21546	R Vardenega & K Pike	Refund	92.00
21547	Wilkinson Real Estate	Refund	422.00

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General Purpose Committee - Finance - 28/09/93

21548	Windsor Downs Developments P/L	Refund	1170.00
21549	Windsor Downs Developments P/L	Refund	5044.52
21550	Employees	Salaries & Wages	15419.90
21551	Sinclair Ford Pty Ltd	Plant	341.00
21552	Land Titles Office	Refund	460.00
21553	State Bank	Investment	179.42
21554	State Bank	Investment	594899.19
21555/			
21557	Employees	Salaries & Wages	44952.20
21558	Local Government Invest Serv	Investments	1000000.00
21559	National Mutual Insurance	Wage Deductions	560.80
21560	Active Detergent Company P/L	Cleaning Equipment	1060.20
21561	Adbin Pty Ltd	Bus Shelter	1950.00
21562	The Advertiser Media Group	Advertising	510.00
21563	A E T C O	Plant Repairs	12.94
21564	ALIA	Training	190.00
21565	A M International	Stationery	454.15
21566	Andy Macs	Hardware	717.25
21567	AURISA	Corporate Membership	445.00
21568	Australia Post	Transfer	918.00
21569	GEC Avery Australia Limited	Maintenance Repairs	1700.00
21570	A E Baker & Co	Hardware	1824.32
21571	Bacto Laboratories P/L	Water Samples	311.10
21572	A S Barron	Contract Payment	12324.56
21573	Bowman Enterprises	Covering Books	92.50
21574	Bowman Tea Rooms	Sustenance	550.00
21575	Bunzl Limited (Nsw Region)	Sanitary Supplies	348.70
21576	C I G	Cylinders Rental	16.94
21577	Commercial Hygienics	Tableware Supplies	117.27
21578	Conplant Pty Ltd	Plant Hire	8254.00
21579	R A Cole T Planning P/L	Professional Fees	4845.00
21580	Commonwealth Paper Company P/L	Stationery	3321.50
21581	Compact Computer Supplies	Computer Services Supps	608.00
21582	Crest Office Furniture	Office Furniture	1794.00
21583	Cumberland Newspaper Group	Advertising	441.70
21584	Custom Call Communications	Communications Equip	1932.50
21585/			
21594	Employees	Wages Deductions	161283.10
21595	Cancelled Cheque		
21596/			
21601	Employees	Wages Deductions	30599.34
21602	Dunlop Footware	Clothing	30.50
21603	Educational Experience	Child Care Equipment	19.40
21604	The Educational Experience	Stationery	350.40
21605	Edwards Instrument Company	Chemicals	40.00
21606	Ellis Tipper Hire	Plant Hire	669.05

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General Purpose Committee - Finance - 28/09/93

21607	Farmquip (Aust) Pty Ltd	Repairs	382.25
21608	Fire Fighting Enterprises	Service Extinguishers	1001.26
21609	L J Follington	Plant Hire	2408.00
21610	Gas Tech Australia Pty Ltd	Pump Station Modifications	1595.95
21611	Barry Gore	Carpentry Work	456.00
21612	Gavin Gostelow	Compensation Claim	121.00
21613	J.Goughs Landscaping Supplies	Sand	5533.91
21614	Government Information Service	Publications	1180.00
21615	Q Stores	Stationery	1875.73
21616	Government Records Repository	Storage Boxes	1416.10
21617	Alan Greentree	Contract Payment	21361.08
21618	Gutteridge Haskins & Davey	Report Fees	2923.66
21619	Hawkesbury City Council	Transfer	545.20
21620	Hanlons	Fuel Supplies	183.14
21621	Hawkesbury Tree Services	Tree Removal	262.50
21622	Hawkesbury Valley Holden	Plant	219.14
21623	Hawkesbury Valley Motor	Plant	95.54
21624	Hawkesbury Community Transport	Contribution	1755.00
21625	Hawkesbury Outdoor Wood Centre	Timber Supplies	127.10
21626	H Hire	Plant Hire	744.25
21627	The Hills News	Advertising	679.00
21628	IAD Publications	Books	27.70
21629	ICI Australia Pty Ltd	Chemicals	1562.50
21630	Industrial Mowers Pty Ltd	Plant Parts	71.50
21631	Institution of Engineers Austr	Training Fees	110.00
21632	Itek Graphics Pty Ltd	Printing Supplies	1050.00
21633	Ordan Josevski	Compensation Claim	124.64
21634	Katoomba Christian Convention	Vacation Care	300.00
21635	Kahata Electrics	Electrical Works	4700.50
21636	Dr A U Khan	Compensation Claim	630.00
21637	Kindergarten & School Equipmen	Child Care Equipment	346.40
21638	KleenheatGas	Gas Cylinders	138.00
21639	Kurrawood Computers	Computer Equipment	602.00
21640	The Law Book Co	Publications	334.00
21641	Legalco	Searches	109.50
21642	Liquid Air Australia Limited	Cylinder Rental	122.65
21643	Local Govt & Shires Assoc	Registration Fees	280.00
21644	D Maher	Security Service	108.00
21645	Maxcon Industries Pty Ltd	Plant	545.00
21646	P W & L Mayor	Plant Hire	4371.62
21647	Masterfoods Australia	Pooper Scoopers	59.40
21648	Medirite Pty Ltd	Office Equipment	272.00
21649	Mironi Manufacturing	Steel Equipment	3037.00
21650	Mita Copiers Aust Pty Ltd	Copier Charges	302.91
21651	Microtechnics Pty Ltd	Electronic Equipment	15120.00
21652	National Australia Bank	Loan Repayment	2697.79

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General Purpose Committee - Finance - 28/09/93

21653	National Mutual	NHMC Super	214.63
21654	NEC	Audio Visual Equipment	842.00
21655	E & L Palmer	Contract Payment	2596.49
21656	Dr V V Panjatan	Compensation Claim	108.00
21657	Public Authorities Super Board	Loan Repayment	101282.74
21658	R C M Pty Ltd	Compensation Claim	94.50
21659	RDB Computers	Computer Equipment	1200.00
21660	Readymix Group	Metal	8840.46
21661	Riding for the Disabled Assoc	Donation	100.00
21662	J & M Romano	Contract Payment	6597.84
21663	M P Schultz Excavations	Plant Hire	4368.50
21664	Hawkesbury City Council	Reimbursement	491.45
21665	Dr A S J Sietsma	Compensation Claim	187.00
21666	Sinclair Ford Pty Ltd	Plant	40.65
21667	State Superannuation Board	Loan Repayment	23556.57
21668	Don Stein Plant Hire Pty Ltd	Plant Hire	936.00
21669	Stockmans Rural Supplies	Parks and Gardens	125.00
21670	TLE Electrical Pty Ltd	Electrical Parts	3504.51
21671	Tourism Hawkesbury Inc	Membership	125.00
21672	Town & Country Concrete P/L	Concrete	1555.68
21673	Trend Typewriters	Service Typewriter	75.00
21674	Valtel Audio Visual Centre	Audio Visual Supplies	749.00
21675	J & C Vassallo Earthmoving	Plant Hire	884.50
21676	V I P Home Services	Mowing Contract	95.00
21677	Waddell Earthmoving	Plant Hire	8892.50
21678	Waste Service & E P A	Contribution	5869.50
21679	Watson and Crane	Plumbing Supplies	294.21
21680	Keith Wellington Pty Ltd	Plant Hire	572.50
21681	K J Weaver & Associates Pty Lt	Compensation Claim	724.65
21682	The Weekly Times	Advertising	192.00
21683	Windsor Court House	Summons Fees	1710.00
21684	Dr W H Wolfenden	Compensation Claim	60.00
21685	Work Cover Authority	Publications	120.00
21686	Wormleaton Earthmoving Pty Ltd	Plant Hire	2153.50
21687	Zurich Australian Insurance Lt	Insurance	500.00
21688	Australian Valuation Office	Refund	120.00
21689	ALIA Public Libraries Section	Training	120.00
21690	AVACOS	Training	275.00
21691	L Banks	Attendance Fee-NHMC	120.00
21692	B J Ghantous & Co	Hbury Sports Stadium	1149.00
21693	Capital Commercial Pty Ltd	Refund	612.00
21694	C Curran	Refund	60.00
21695	S J Dean	Refund	436.22
21696	DRB Aviation - C Males	Donation	100.00
21697	DRB Aviation - O Males	Donation	100.00
21698	DRB Aviation - D Reece	Donation	100.00

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General Purpose Committee - Finance - 28/09/93

21699	C Ellison	Attendance Fee-NHCMC	120.00
21700	B Gray	Refund	30.00
21701	Mr Konig	Refund	65.00
21702	E Murphy	Attendance Fee NHCMC	60.00
21703	G & L Magnislis	Refund	156.00
21704	M & T Orchids	Refund	50.00
21705	RAIM Training	Training	620.00
21706	BP & PJ Rudowski	Refund	183.00
21707	H Robinson	Refund	50.00
21708	Employees	Wages & Salaries	239.15
21709	NSW Treasury Corporation	Investment	500000.00
99942	Commonwealth Bank	Hardware	2979.10
99943	Commonwealth Bank	Fees & Charges	8675.82
999997	Commonwealth Bank Salaries & Wages		77716.06
999998	Commonwealth Bank Salaries & Wages		78506.73
999999	Commonwealth Bank Salaries & Wages		79253.68
		General Fund	
		TOTAL	7326199.09

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General Purpose Committee - Finance - 28/09/93

ACCOUNTS PAIDTRUST FUND

CHQ	PAYEE	DETAILS	AMOUNT
778	Cancelled Cheque	See Warrant 5 1992	100.00-
803	Cancelled Cheque	See Warrant 5 1992	230.00-
859	Cancelled Cheque	See Warrant 5 1992	700.00-
1155	Cancelled Cheque	See Warrant 9 1992	115.00-
1544	Cancelled Cheque	See Warrant 7 1993	200.00-
1577	M K Bruton Building Co	Refund	6202.82
1578	Hawkesbury City Council	Transfer	215163.77
1579	J Cook	Refund	115.00
1580	Mr & Mrs Hill	Refund	115.00
1581	Mt Druitt Water Works	Refund	100.00
1582	Local Government Invest Serv	Investments	500000.00
1583	P Paull	Refund	700.00
1584	D Young	Refund	230.00
1585	M K Bruton Building Co	Refund	3055.00
1586	Building Services Corporation	Insurance Premiums Refund	9319.37
1587	Hawkesbury City Council	Transfer	1025.63
1588	Huxley Homes	Refund	230.00
1589	AW & DM Jackson	Refund	230.00
1590	Mark Bradley Johnson	Refund	115.00
1591	J & K King	Refund	230.00
1592	Axis Constructions Pty Ltd	Refund	1809.00
1593	Denning Constructions	Refund	2285.00
1594	Hawkesbury City Council	Transfer	225733.52
1595	Melkonian Constructions Pty Lt	Refund	5450.00
1596	Avant Constructions Pty Ltd	Refund	2050.00
1597	S & K Benjamin	Refund	230.00
1598	G Coleman & M Dries	Refund	2533.00
1599	J M Goymour Building Services	Refund	2228.00
1600	S Hellyer	Refund	399.00
1601	Ironbark Constructions Pty Ltd	Refund	505.00
1602	Mine Materials & Handling Serv	Refund	2075.94
1603	Pennings Enterprises Pty Ltd	Refund	1916.78
1604	Remvale Pty Ltd	Refund	230.00
1605	I Winter	Refund	200.00
1606	Winterton Constructions P/L	Refund	1698.90
		Trust Fund	
		TOTAL	984830.73

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General Purpose Committee - Finance - 28/09/93

FID General Fund

469195	Hawkesbury City Council	Transfer	513170.87
		FID General Fund TOTAL	513170.87

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This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Manager

Chairman

General Purpose Committee - Finance - 28/09/93

**STATEMENT OF BANK BALANCES AND GENERAL MANAGER'S
CERTIFICATE**

STATEMENT OF BANK BALANCES AS AT 31/8/1993

GENERAL FUND	CR.	\$ 279,110.67
TRUST FUND	CR.	\$ 57,492.35
GENERAL FUND 98P		NIL
GENERAL FUND FID		NIL
TRUST FUND 98P		NIL
TRUST FUND FID		NIL
	CR.	\$337,053.02

FORM 2

GENERAL

Balance - Cash Account as at 1/8/1993	DR.	\$ 433,978.32
Receipts for period ended 31/8/1993	CR.	\$8,656,473.93
	CR.	\$8,222,495.61
Payments for period ended 31/8/1993	DR.	\$8,956,427.81
	DR.	\$733,932.20
Unpaid accounts in office amount to		\$217,173.00
Limit of overdraft arranged with bank		\$800,000.00

GENERAL MANAGER'S REPORT

I hereby certify that the Cash Book and Bank Books have been reconciled in all funds as at 31st July 1993.

G M McCully
General Manager

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 28 SEPTEMBER, 1993.

General Manager

Chairman

INVESTMENTS

Hereunder is the list of amounts invested:

Bank Bills

<u>Period</u>	<u>Due Date</u>	<u>Rate</u>	<u>Interest Account</u>	<u>Amount</u>
763 Days	10.06.94	8.10%	General Fund	2,000,000.00

Term Deposits

9 Days	03.09.93	4.80%	Sewerage Fund	1,000,000.00
30 Days	09.09.93	4.91%	Sewerage Fund	757,375.80
30 Days	09.09.93	4.91%	Treatment Works	141,139.00
30 Days	09.09.93	4.91%	General Fund	197,063.86
62 Days	15.09.93	5.30%	Sewerage Fund	807,805.04
62 Days	15.09.93	5.30%	General Fund	192,194.96
49 Days	08.10.93	4.88%	General Fund	1,200,000.00
104 Days	13.10.93	5.40%	General Fund	1,966,737.47
104 Days	13.10.93	5.40%	General fund	33,262.53
59 Days	15.10.93	4.88%	General Fund	500,000.00
65 Days	27.10.93	4.89%	General Fund	1,021,518.39
64 Days	27.10.93	4.89%	General Fund	594,899.19
91 Days	04.11.93	4.87%	General Fund	500,000.00
210 Days	09.12.93	5.32%	General Fund	1,500,000.00
271 Days	16.05.94	5.15%	General Fund	900,000.00
365 Days	01.06.94	5.55%	General Fund	1,000,000.00
365 Days	16.06.94	5.42%	Sewerage Fund	1,500,000.00
743 Days	15.09.94	7.90%	General Fund	330,000.00
395 Days	22.07.94	5.39%	Sewerage Fund	1,000,000.00
812 Days	08.09.94	7.21%	General Fund	460,000.00
812 Days	08.09.94	7.21%	General Fund	2,540,000.00
730 Days	06.07.95	5.91%	General Fund	2,000,000.00
750 Days	26.07.95	5.86%	General Fund	2,000,000.00
730 Days	28.07.95	5.86%	General Fund	500,000.00

General Purpose Committee - Finance - 28/09/93

Australian Treasury Corporation

03.02.94	8.70%	Workers Comp Board	200,000.00
15.07.94	7.90%	Workers Comp Board	420,000.00
Short Term Investments			780,000.00

\$26,041,996.24

2. DOORKNOCK APPEAL - WINDSOR SEVENTH-DAY ADVENTIST CHURCH. GC110/001 PT02/CP

The Windsor Seventh-Day Adventist Church has requested permission to conduct a doorknock appeal this year from 16th - 30th October and on an annual basis. Council's policy had previously been to approve six (6) appeals in any one year. For 1993, six applications have been approved, namely: Australian Red Cross, Heart Research Institute, St. John Ambulance, Australian Freedom from Hunger Campaign, Salvation Army Red Shield Appeal and Federation of NSW Police Citizens Youth Clubs. Four applications have been approved for 1994.

IT IS RECOMMENDED THAT the Seventh-Day Adventist Appeal (ADRA) be approved for 1993 and 1994 as requested.

3. RENEWAL OF COUNCIL'S WORKERS' COMPENSATION SELF-INSURER'S LICENCE. GI55/1 PT3/CS

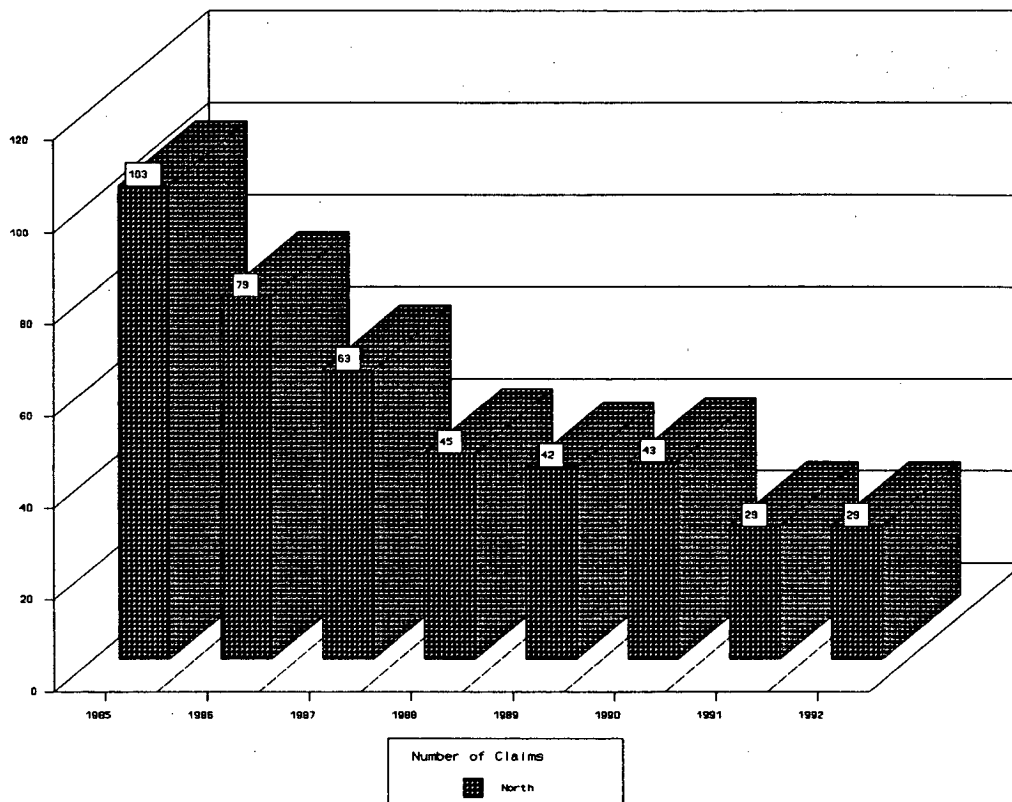
Council's licence to act as a self-insurer for Workers' Compensation expires on 30th November 1993. Council has been a self-insurer for Workers' Compensation since 1983.

It should be noted that Hawkesbury is one of the few local government authorities to hold and retain a Workers' Compensation Self Insurer's Licence.

There is a clear financial benefit to Council in holding this licence as follows. Under the terms of the licence, Council is required to set aside an amount equal to what would be paid as a premium if traditional insurance cover was effected. This amount is used to meet any claims liability. However, interest accrues on the reserve amount which is invested. This would not apply if insurance was effected through an underwriter.

Further, Council's safety procedures and work practices have improved as a result of better risk management and safety standards which, in turn, has achieved a reduction in the number and severity of compensatable injuries illustrated hereunder:

Workers' Compensation Statistics



In conjunction with a Self Insurer's Licence Renewal, it will be necessary for Council to continue to hold an Excess of Loss Policy. The Excess of Loss Policy limits Council's liability to a maximum of \$350,000 in respect of any one event.

It is considered appropriate for Council to renew its licence having regard for the financial advantages that have occurred to date as a result of Council's participation in this scheme.

IT IS RECOMMENDED THAT:

1. An application be made to the WorkCover Authority to renew Council's licence for Workers' Compensation.
2. The Common Seal of Council be affixed to the necessary documentation.

4. PROPOSED CUSTOMER SERVICE SURVEY. GP090/024 PT01/CS

In conjunction with the adopted Corporate Plan, Council has given an emphasis to an improved standard of customer service. The thrust of this emphasis has been two fold:-

1. Direct visitation e.g. over the counter enquiries, lodgement of applications and payment of fees/licences.
2. Telephonic communication.

In addition, Council has physically improved the public area layout to facilitate easy access and, of course, introduced the one stop shop concept for general enquiries, applications etc. Council will also be aware of the decision to extend office hours until 7.30p.m. each Thursday evening.

It is considered now timely to undertake an assessment of the public in terms of their degree of satisfaction with the service provided. There are considered two main options available in order to undertake this assessment, namely utilising existing staff resources or the engagement of external resources. With regard to the former, it would be considered appropriate for say the Public Relations Officer to develop an undertaking of the program, however, it is considered there are two principal problems in pursuing this option. Firstly, the time constraint in terms of this persons ability to undertake the project given the ongoing commitment to not only the public relations program but also co-ordination of the bicentennial activities; secondly, there could well be a perceptual problem in having a person directly aligned with the Organisation carrying out the survey. Accordingly, in view of the foregoing, option two is supported.

To this end the company Convenors Pty Ltd., was contacted to submit a suitable survey program and costings. This organisation has had wide experience with both the public and private sector and the Director of the company, Mrs Cheryl Heley has been involved in the following areas:-

Corporate training needs analysis, customer/staff surveys for local government and promotional/marketing programs for public and private sector.

Mrs Heley has, in her submission, identified the proposed survey as having two stages outlined as follows:-

Customer Survey (First Stage) -

This involves conducting an external audit as to the level of customer service satisfaction with the various services offered and delivered by the Council Organisation. This project will entail a survey and analysis of customer experience in personal contact with Council; Survey of Council communication with its customers through

correspondence and also relating the customer response with the findings of the recently conducted "Our City, Our Future" community consultative meetings.

Actual methodology of conducting the survey will include identifying a target population of say 100 individuals who have had face to face and/or telephone contact with Council over a limited time frame of one to two days with these people being contacted by phone (utilising professional telemarketers) and being asked to respond to a series of questions about the level of service received. In terms of correspondence survey, a random selection of fifty letters will be taken across all departments and an assessment made on standard of clarity, response time, etc., will be documented. A question on correspondence will also be included in the telephone survey. Projected outcomes of the survey will highlight strengths, deficiencies and trends and submit recommendations for consideration. The project fee is \$5000.

Staff Survey

(Second Stage) -

This involves undertaking a detailed survey of all staff members in terms of their perception of Council's function in terms of service delivery. This is undertaken through a series of meetings via focus group discussions and questionnaires of staff. The estimated cost of this is approximately \$5,000.

As indicated earlier, Council has gone through a recent evolution in terms of both its structure, legislative changes and in conjunction with this general review emphasis has been given to the standard of customer service. It is now considered appropriate to gauge feedback as to the standard of service in order to assess future strategies for customer service programs.

The credentials of the company Convenors Pty Ltd., are considered to be most satisfactory and for the reasons specified it is considered more desirable to have an external consultant undertake the study rather than utilise staff resources. In terms of costings, the fees indicated are considered to be most reasonable for the work involved.

It is felt that both in order to adequately address the total situation both stages, that is external and internal surveys are required. However, this can be staged and at this point is recommended that the program proceed on the basis of undertaking the external survey in the first instance with funding available from the current public relations budget allocation. The second Stage, namely the staff survey, could be undertaken early in the new year with a budget allocation made that time.

✓ IT IS RECOMMENDED THAT Convenors Pty Ltd be engaged to undertake a customer service survey as outlined in this report with the funding for the first stage to be provided from the current public relations program.

5. MACQUARIE PARK, WINDSOR. GC283/064 PT05/CS

As Councillors will be aware, Macquarie Park House was recently damaged by fire and is currently being repaired.

Given the extent of the damage and improvements to the premises by the refurbishment, fresh submissions were invited for the leasing of the property and two applications were received by the closing date. Details of the submissions are as follows:-

1. Applicant - Noel Greentree, Wilberforce

Mr Greentree proposes to establish a kiosk/restaurant on the ground floor and initially utilise the first floor as a residence and later, if considered viable, a restaurant. He has offered an annual rental of \$4,000, ie. \$77 per week on the basis of a three year lease, with provision to review the rental by a percentage of profits, should the venture prove viable. The applicant would also meet the cost of fitting out the kiosk/restaurant, ie. installing refrigeration cabinets, coolroom, freezer, cooking equipment and indoor and outdoor seating. He will also be responsible for maintaining the gardens and lawn area in the immediate vicinity of the House and the cleaning of all amenities within the park.

Mr Greentree operates a refrigeration business with no known experience and expertise in the catering industry.

2. Applicant - Mr Arthur Sklavos, Parramatta

Mr Sklavos proposes to establish initially a 100 seat seafood and grecian style restaurant on the first floor, a walk in kiosk on the ground level and a pergola style (outdoor) cafe adjacent to the kiosk. Should the operation prove viable, the applicant proposes to consider the construction of a function centre at the rear of the existing premises, subject to agreement at the time. He is also proposing to utilise part of the ground floor area as a boat shed/storage area for the keeping of water craft to be hired for use on the river.

Mr Sklavos has offered a gross rental of \$12,219.99 per annum, ie. \$235 per week, on the basis of a five by five year lease and 4% annual rental increases. He is seeking a rent free period of five months and a fitout period of six weeks prior to a Lease commencing. The applicant estimates it will cost in the order of \$200,000 to fitout the premises in accordance with his proposal, and it is noted part of the fitting out period could run concurrently with the completion of repairs. He would also be responsible for maintaining the areas in the immediate vicinity of the premises and the cleaning of all amenities within the park.

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Mr Sklavos advises that he and the other directors of his Company, are second generation restaurateurs, with a number of years experience. He has operated three restaurants within the last ten years and is currently co-managing a foot outlet in Parramatta.

Both applicants have been interviewed and it is considered that Mr Sklavos has more to offer in terms of experience in the catering/hospitality industry and the facility through providing a kiosk/restaurant and promoting use of the park and water based activities. Importantly, his submission also provides a significant long term return to Council, and it is noted any fixtures installed within the premises will remain as the property of Council at the expiration of the Lease.

✓ IT IS RECOMMENDED THAT:-

1. Macquarie Park House be Leased to Mr Arthur Sklavos of Nesher Holdings Pty Ltd, subject to the following terms and conditions:-
 - (i) The term of the Lease being 5 (five) years with an option to renew for a further 5 (five) year period.
 - (ii) Payment of a commencing annual rental of \$12,219.99 (twelve thousand two hundred and nineteen dollars and ninety nine cents), ie. \$235 (two hundred and thirty five dollars) per week with the Lessee being granted a 5 (five) month rent free period up front.
 - (iii) Rental to be reviewed by 4% (four) annually for the initial term and to market prior to the commencement of the option period.
 - (iv) The Lessee being responsible for the fitout of the premises.
 - (v) The Lessee being responsible for the cleaning of all amenities facilities with the premises and Macquarie Park and for the cost of any cleaning materials and supply of consumables.
 - (vi) The Lessee being responsible for grounds maintenance for areas immediately surrounding the premises and the Council continuing with broad acre mowing and road maintenance within the park.
 - (vii) Development consent must be obtained by the Lessee to operate a kiosk/restaurant within the premises. Also, the Lessee is responsible for obtaining any licenses as required to operate the kiosk/restaurant and any water based activities.
 - (viii) Public Liability Insurance indemnifying the Council for \$5,000,000 (five million dollars) is to be held by the Lessee and evidence of same provided to Council prior to the commencement of any Lease.
 - (ix) The Lessee being responsible for all reasonable legal expenses in this matter.

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2. Consideration be given in determining the 1994/95 Parks Improvement Program to providing for the upgrade of play equipment at Macquarie Park and the erection of gates at the entrance to the Park.
3. The Seal of the Council be affixed to all necessary legal documents in this matter.

Item 3. how did land & last get subdivided - Parsons.

Keegan Result of Menette Trial to O.A.M.

Plum creek Ridge Row 1/2 of B - land
cleaning.

3.30.

Inspector